

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
October 15, 2003

Approved By:

Meeting called to order at 7:05 p.m. with Selectman Douglass and Rice present.

1. Review and Sign:
 - Accounts payable, payroll warrants and minutes
 - Commitment
 - Supplementals

All items reviewed and signed.

2. Meetings and Hearings:
 - Possible meeting with Budget Committee to discuss upcoming Special Town Meeting

Met with Anna Varian from the Budget Committee who recommended approval of the warrant articles for the Special Town Meeting (\$140,000.00 for completion of repairs to the Center Pond causeway and \$10,000.00 for assessment equalization.) The T/A will contact other Budget Committee members by phone to get their recommendations. Once this is completed the Selectmen will sign the Special Town Meeting warrant.

3. Discuss the following issues
 - Warrant for Special Town Meeting (sign)

See 2. above.

4. Review the following items
 - Documentation concerning Center Pond Construction Contract

Reviewed. No further action taken.

5. Discuss attendance at the following meetings, courses, and seminars
 - **None**

6. Miscellaneous
 - **None**

Adjourned at 8:15 p.m.