

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
October 22, 2003

Approved By:

Meeting called to order at 7:00 p.m. with Selectman Douglass, Wells and Rice present.

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- GA Ordinance amendment page

All items reviewed and signed.

2. Meetings and Hearings:

- Meet with Dan Coffin, School Board Chairman, for an update on the Long Range Plan from the Governance Committee

Meeting held. Mr. Coffin gave an update of the Governance Committee and future expectations (see attached.) No action taken.

3. Discuss the following issues

- County Jail Public Hearing

The hearing will be held at the school at 7:00 p.m. on October 28th.

- Meeting with Senator Mayo concerning Tax Reform referendum

Selectmen took no action.

- Enforcement Letter to Jackson Percy concerning traps being left on the Popham Wharf

Selectmen reviewed and signed enforcement letter to Mr. Percy. T/A will also send a letter to Larry Pye letting him know that three of his traps are on the Wharf.

- Selectman Rice's newspaper editorial concerning Tax Reform referendum

The editorial was reviewed and minor changes made. It will be E-mailed to the T/A who will put it on town letterhead and send it to the newspapers.

4. Review the following items

- The Maine Shore Steward

Reviewed. No action taken.

5. Discuss attendance at the following meetings, courses, and seminars

- None

6. Miscellaneous

- **Selectmen voted (3-0) to purchase raingear, work gloves and steal towed boots for the Transfer Station Attendants.**

- **Selectmen voted to donate excess computers (4) to the school to be given to needy students. Their value is less then \$500.00.**

- **Selectmen voted to allow the T/A to hire Leo Hamel do several days of painting on the outside of Town Hall. They also authorized the T/A to obtain bids for the complete painting of Town Hall for the next fiscal year.**

- **T/A advised the Selectmen that Alfred Coffin would not be returning to his position of Assistant Transfer Station Attendant, which has been temporarily**

filled by Russ Alexander. Selectmen voted to table any decision on a permanent replacement.

- **The Selectmen have received complaints of gurry being spilled on the road by trucks operating out of Purse Line Bait. The Chief of Police will investigate.**
- **The Chief of Police briefed the Selectmen on the vandilism of an excavator.**
- **The T/A briefed the Selectmen on a complaint from Ed Skillin that he was not invited to bid on the Center Pond Causeway repairs. The Selectmen were provided with a copy of the newspaper ad. No further action taken.**

Adjourned at 8:45 p.m.