

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING MINUTES
November 19, 2003

Approved By:

Meeting called to order at 6:00 p.m. with Selectman Douglass and Rice present.

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
- Quit Claim Deed

All items were reviewed and approved.

2. Meetings and Hearings:

- Meet with Juanita Wilson, Assessing Agent, to discuss equalization plan
Ms. Wilson discussed her plan to continue assessment equalization. The \$10,000.00 appropriation from the November Special Town Meeting will fund the project for 16 weeks. The Selectmen accepted her plan.

3. Discuss the following issues

- Holiday schedule

Selectmen voted (2-0) to have no Selectmen's Meeting on December 24th or 31st and to close Town Hall on December 25, 26 and January 1st.

- Homeland Security Meeting

Discussed. No action taken.

4. Review the following items

- Shellfish Warden Report
- Letter from Nick Nichols concerning Comp Plan agreement
- Thank you letter from Osbourne Coates concerning Small Point Parking Hearings
- DOT Letter on "Maine Safe Routes School Program"

Items reviewed. No action taken.

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

- Municipal Leadership course

No one will attend at this time.

6. Miscellaneous

- **Selectmen requested that the T/A purchase a combo TV/VCR and a media cart.**
- **The Chief of Police, John Skroski, briefed the Selectmen on his upcoming training, meetings, and activities. The Chief and Selectman Rice will attend the "Regional Emergency Service Unit (Tactical Team) Meeting." The Chief also reported that he may need to have some help for the upcoming summer. It was recommended that he approach the "Public Safety Advisory Committee" on this subject prior to the budget cycle.**

- **The T/A discussed a concern that DMR has concerning the alewife "pool" at the Center Pond Causeway. Selectmen Douglass and Rice will meet on site at 10 a.m. on Thursday, December 4th to discuss this issue and conduct a final inspection.**

Adjourned at 8:15 p.m.