

Submitted By:  
JMY

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING MINUTES  
September 15, 2004

Approved By:

*Meeting called to order at 7:04 p.m. with Selectman Rice and Douglass present.*

1. Review and Sign:

- Accounts payable, payroll warrants and minutes.

**Items reviewed and signed.**

2. Meetings and Hearings:

- Meet with Superintendent William Shuttleworth, Principal Bill Holt and School Board Chairman Dan Coffin. No specific agenda.

**Meeting held. No action taken.**

- Meet with the Code Enforcement Officer concerning one Overboard Discharge replacement grant and two Small Community septic grants.

**Meeting held. Selectmen voted (2-0) to authorize the CEO to apply for septic grants.**

3. Discuss the following issues:

- Adoption of a resolution by the Board of Selectmen for the tax cap proposal.

**Discussion held. No action taken.**

4. Review the following items:

- Letter from Captain Winneg, Commanding Officer of the Brunswick Naval Air Station, concerning the "Green Piece."

**Letter was reviewed. Selectmen Rice suggested that Captain Winneg meet with the Board of Selectmen to discuss further.**

- Letter from Chet Garrison concerning his election to the MMA Legislative Policy Committee.

**Letter reviewed and filed appropriately.**

- Chamber Connections.

**Reviewed. No action taken.**

- "Mapping the Working Coasts" flyer from CEI.

**Reviewed. No action taken.**

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

- **None**

6. Miscellaneous

- **Selectmen received an update on the equalization project from the Assessing Agent, Juanita Wilson. No further action taken.**

Adjourned at 8:30 p.m.