

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES
March 9, 2005

Approved By:

Called to order at 6:00 p.m. with Selectmen Wells and Douglass present.

1. Review and Sign:

- Accounts payable, payroll warrants and minutes
All items reviewed and signed.

2. Meetings and Hearings:

- **None**

3. Discuss the following issues:

- Posting roads and exemptions

Selectmen voted (2-0) to table the decision one more week because of the long term weather report which calls for cold weather. They also reaffirmed that they would give a two day notice when the roads are posted. The T/A reported that as of the prior week's payroll the Winter Road account was overdrawn by \$5,000. An article will be prepared for the annual town meeting to appropriate funding to cover the overdraft.

- Converting the downstairs Women's bathroom into a CATV equipment room
The Selectmen approved the renovation of the downstairs women's bathroom into a "Community Access Television" equipment room. The funding will come from the CATV account.

4. Review the following items:

- Cost estimates for rebuilding sections of Stoneybrook Road

The Selectmen reviewed the section cost estimates provided by Pine Tree Engineering. The T/A will produce a map which will show which sections of the road correspond to each estimate. The T/A also reported that the Road Committee would be reviewing the estimates and making a recommendation to the Board of Selectman. No further action taken.

- Audit Report

Reviewed. Selectman Wells will take a copy for detailed review. A copy will also be kept at the Town Office for public review. No further action taken.

- E-mail concerning Hydro Survey for Comp Plan meeting and update.

The Selectmen reviewed an e-mail from Woodward and Curran to Liz Smith, Comprehensive Planning Committee, which discussed their proposal to update the Hydro Survey with additional well information. No further action taken.

- School Union Newsletter
- **Reviewed. No action taken.**

- Maine Policy Review

Reviewed. Selectman Douglass will take for detailed review. No further action taken.

- Southern Midcoast Maine Chamber fund raiser

Reviewed. The T/A will forward the information to Selectman Rice.

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

- **None**

6. Miscellaneous

- **Selectman Wells requested that the T/A contact the School Union Superintendent, School Board Chair and School Principal to arrange a meeting to discuss the budget and other issues.**
- **The T/A was asked to get an update on LD 794.**
- **The Road Commissioner, Curtis Doughty, mentioned that some of the Town Roads are starting to get out of shape due to thawing.**

Adjourned at 6:17 p.m.