

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES

Approved By:

August 10, 2005

Called to order at 7:00 p.m. with Selectmen Rice, Douglass and Perkins present.

1. Review and Sign:
 - Accounts payable and payroll warrants
Reviewed and signed
2. Meetings and Hearings:
 - **None**
3. Discuss the following issues:
 - Quit Claim Deed for Libby property
Reviewed and signed.
 - Septic bill from Skillins – Selectmen's Contingency Fund
Selectmen voted 3-0 to authorize the expenditure of \$1,884.00 from the contingency fund to pay for emergency septic system repairs at Town Hall (pumping and pump replacement.)
4. Review the following items:
 - Seasonal Taxpayers Meeting Handout
Reviewed. Selectman Douglass will not be attending due to work schedule.
 - Casco Bay Report.
Reviewed. No action taken.
5. Discuss attendance at the following meetings, courses, and seminars:
 - **None**
6. Miscellaneous
 - **Discussed upcoming meeting with DOT concerning various road issues. No further action taken.**
 - **Discussed adopting a policy on FOIA requests by e-mail. No further action taken.**

Adjourned at 7:16 p.m.