

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES

Approved By:

October 5, 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.
All items reviewed and signed.

2. Meetings and Hearings:

- Meet with the Assessing Agent to set the FY 2006 Mil Rate
Selectmen voted (3-0) to set the mil rate at \$9.80 per thousand.
- Meet with Kim Shade, Les Smith (Chair, Road Committee) and Curtis Doughty (Road Commissioner) concerning a town road drainage issue
Meeting held. Ms. Shade has water from West Point Road draining onto her property and causing washouts. The Road Commissioner will investigate and make a recommendation for corrective action.

- Meet with Jack Barnicle and Richard Hornbeck, Town Attorneys, to discuss the following cases: North Creek Farms, Gensheimer, Gallagher, and Gillette/Thompson.

At 7:25 p.m. the Selectmen voted (3-0) to go into Executive Session under 1 M.R.S.A. 405 Section 6.E. (consultation between a body and its attorney) to discuss the following cases: North Creek Farms, Gensheimer, Gallagher, and Gillette/Thompson.

At 9:50 the Selectmen voted (3-0) to come out of Executive Session.

3. Discuss the following issues:

- Mileage rate
Tabled until the next meeting.

4. Review the following items:

- **None**

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

- **None**

6. Miscellaneous

- **None**

Adjourned: 9:52 p.m.