

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
MINUTES

Approved By:

December 14, 2005

Called to order at 6:00 p.m. with Selectmen Rice, Douglass, and Perkins present.

1. Review and Sign:

- Accounts payable and payroll warrants
- Abatement from Tax Collector
- Septic Tank Variance for Riverside Gallery

All items reviewed and signed.

2. Meetings and Hearings - **None**

3. Discuss the following issues - **None**

4. Review the following items:

- E-mail from Art Mayo concerning representation on BNAS Reuse Committee

The E-mail was reviewed. Selectman Rice stated that Lewiston and Auburn had just been appointed seats on the Committee even though they are not contiguous with Brunswick. Selectman Douglass reiterated that some towns were appointed to seats after the Committee was formed. The Selectmen reaffirmed that they will continue to ask for representation on the Committee.

5. Discuss attendance at the following meetings, courses, and seminars - **None**

6. Miscellaneous

- **The Selectmen voted (3-0) to postpone the Town Hall Open House until December 20th due to predicted bad weather on the 16th.**
- **Selectman Douglass asked that the requested increase in Road Crew pay and equipment costs be forwarded to the Selectmen prior to the next Selectmen's meeting on the 21st. He also recommended that the Town draft criteria and guidelines for those contractors who plow and sand for the Town. Once drafted and approved they should be signed by the contractors.**
- **Selectman Perkins stated that Maine Municipal Association has recommended that the Selectmen have a Public Hearing prior to transferring the Cable TV contract from Suscom to Comcast.**

Adjourned: 6:12 p.m.