

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young MINUTES
Administrator October 5, 2006

Meeting convened at 5:15 p.m. with Selectman Perkins and Selectman Pye in attendance. Selectman Douglass, Chair arrived at 5:30 p.m.

I. Review and Sign:

1. Accounts payable and payroll warrants.
2. Minutes from September 20th.
3. Budget Committee appointment.

All items, with the exception of the minutes, were approved.

II. Meetings and Hearings:

1. Meet with Rick Hornbeck, Town Attorney, to discuss pending litigation, rights and responsibilities.

Selectmen voted (3-0) at 5:32 p.m. to go into Executive Session pursuant to 1 M.R.S.A. 405(6) (E) for a consultation with the Town's Attorney, Rick Hornbeck, concerning rights and responsibilities for several pending cases.

Selectmen voted (3-0) at 5:58 p.m. to come out of Executive Session. No further action taken.

III. New Business

1. Annual wood grinding contract.

Selectmen reviewed four annual grinding contracts which were received from Marshall Specialty (net cost \$20.00 per ton), PR Russell (net cost \$35.70 per ton), Commercial Paving (net cost \$30.00 per ton) and Gordon Libby Forest (unable to compare bid due to the format submitted.) The Selectmen voted (2-0) to award the contact to Marshall Specialty for a fall and spring grinding.

2. Change of Auditors.

Selectmen voted (2-0) to change auditors for FY 2006 to William H. Brewer at a cost of \$12,000.00. The prior FY 2005 audit was completed by Ron Beaulieu at a cost of \$20,940.00 and was not delivered until August 21st, which was past the deadline submitted in their proposal.

The change to Ron Beaulieu for the FY 2005 audit was done because Maine Municipal Association recommends a change of auditors every 5 to 7 years.

3. Phippsburg Land Trust monitoring visit to Totman Preserve.

The Land Trust will be conducting their annual monitoring visit to Totman Preserve as per their conservation easement.

IV. Correspondence

1. Review certificates of completion.

Selectmen reviewed certificates of completion for Martha Smith and Russ Alexander who attended a DEP Transfer Station Operator Course.

V. Courses and seminars

1. Totman Library Senior Fair representation.
2. Two Bridges Ribbon Cutting ceremony.
3. Public Meetings and Records Seminar by Bernstein Shur.

One of the Selectmen will attend the Senior Fair. No one will attend the other events.

VI. Selectmen/Administrator Comments and Announcements

1. Donation of the Basin

Selectman Perkins announced the recent gift of the Basin (1,900 acres) to the Nature Conservancy. More information is available at www.phippsburg.com.

VII. Adjournment - Selectmen voted (3-0) to adjourn at 6:30 p.m.