

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young MINUTES
Administrator January 31, 2007

Meeting convened at 6:00 p.m. with Selectmen Douglass, Perkins and Pye in attendance.

I. Review and Sign:

1. Accounts payable and payroll warrants
2. Minutes from January 10th & January 24th

All items reviewed and signed.

II. Unfinished Business

1. Review, approve and sign Road Equipment rental contracts

Selectmen Douglass stated that all of the members of the Road Crew are now employees and the Town has a contract to rent their equipment. Before, the Town had a combination of sub-contractors and employees and it became complicated with insurance and other factors. He added that there were problems with the prior system and it took time to correct them.

Mike Young, Town Administrator, stated that insurance binders for the rented vehicles were being supplied and those new employees that would be operating under a CDL License were being enrolled in the DOT required drug and testing program.

All rental contracts were signed by the Selectmen.

2. Recycling Meeting Date

Selectmen decided to move the time for the Recycling Meeting on February 14th to 5:00 p.m. because it is Valentines Day. Mike Young will check with Pine Tree Waste to determine where the Recyclables go after being sorted.

III. Correspondence

1. Letters from Comcast concerning Channel 13 and Semi-annual payment

Comcast is negotiating an agreement with Sinclair to continue carrying Channel 13. If the contract is not approved by the end of February the channel will no longer be carried. Also, the Town received its second franchise payment of \$9,946.23. No further action by the Selectmen.

2. Letter from the County Commissioners concerning the Sagadahoc County Communications Center Advisory Board

The County is re-establishing a Communications Center Advisory Board which will consist of the Fire Chief, Rescue Chief, EMA Director and Police Chief from each community. A meeting will be held on February 7th to discuss revisions to the Board objectives. Mike Young has advised the appropriate parties of the meeting.

IV. Courses and seminars

1. MMA Technology Course
No one will attend.

V. Selectmen/Administrator Comments and Announcements

1. Town Administrator
Mike Young announced upcoming events.

VI. Public Forum

1. Curtis Doughty, Road Commissioner
Mr. Doughty asked if the gate at the top of the hill to Totman Preserve could be closed because people are driving to the parking lot and not being able to get back out. The access road is not maintained in the winter. The Selectmen requested that Mike Young contact the Town Lands Management Committee to get their opinion.

VII. Adjournment - Selectmen voted (3-0) to adjourn at 6:14 p.m.