

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young MINUTES
Administrator May 30, 2007

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

I. Review and Sign:

1. Accounts payable and payroll warrants.
All items reviewed and signed.

II. Unfinished Business

1. Totman Preserve Road
Curtis Doughty, Road Commissioner, estimated that it would cost \$9,500 for the Town's Road Crew to upgrade the road from the upper parking lot to West Point Road (the hill). Currently the Town Lands Management Committee has \$11,000 available in their account and the Land Trust has another \$10,000 set aside for this purpose – total available for the project is \$21,000. The Selectmen recommended that the Committee also stockpile some gravel on the property so that the lower section of road could be worked on without damaging the rebuilt section. Selectmen voted (2-0) to authorize the expenditure of \$9,500 and to use the Town Road Crew for the rebuild.

III. New Business

1. Discuss an alternative date for the Selectmens' Meeting the first week in July (July 4th is the Weds of that week).
Selectmen decided not to meet that week unless there is urgent business.
2. Purchase of an air conditioner for the meeting room
The current air conditioner, which is 12 years old, is not working. Selectmen voted (3-0) to authorize the expenditure of \$330.00 from the Selectmens Contingency account to purchase a replacement from Agrens Appliances.

IV. Correspondence

1. Letter from Comcast concerning changes to cable TV.
Letter stated a change in programming.
2. Thank you letter from Caroline Hutchinson.
The letter was thanking the Town for sending flowers to her husband's funeral. Selectman Perkins recognized "Hutch's" service as a volunteer on the Town's Public Safety Advisory Committee.

V. Courses and seminars

1. MMA/Brewer presentation on "Embezzlement and the Unsuspecting Municipality"

Selectmen reviewed. No further action taken.

VI. Selectmen/Administrator Comments and Announcements

1. FEMA Patriots Day Storm damage loans

Mike Young reviewed the loan process.

2. Announcements of upcoming meetings and events

Mike Young announced upcoming meetings and events.

VII. Adjournment - Selectmen voted (3-0) to adjourn at 6:20 p.m.