

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:  
SELECTMEN'S MEETING  
John M. Young MINUTES  
Administrator September 3, 2008

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

**I. Review and Sign:**

1. Accounts payable, payroll warrants and meeting minutes.
2. Catering Permit from Belle Fete Events & Catering.

**All items reviewed and signed.**

**II. Correspondence**

1. Letter from Pam Hile (LPC) concerning legislative initiatives.  
**Ms. Hile was seeking input from the Selectmen on any future legislative concerns they may have. Administrator Young will request that she attend the next Selectmen's Meeting.**

2. Letter and check for \$857.00 from MMA for Workers Compensation Insurance dividend.

**Selectmen reviewed letter explaining the dividend. No further action taken.**

**III. Selectmen/Administrator Comments and Announcements**

1. Administrator Mike Young

**Administrator Young announced upcoming meeting and events.**

**IV. Public Forum**

1. Merry Chapin – Maine's First Ship Project

**Mrs. Chapin stated that William Shuttleworth, RSU#1 Superintendent, was unable to be present tonight. She continued to report that the "Maine's First Ship" organization will proceed with building of the "Virginia" when they have \$300,000.00 in hand. The ship will be constructed by Rob Stevens at his boat building shop on Hermit Island.**

**She stated that the project will take a more educational direction and that school children will be involved with the construction. There will be a webcam so that construction progress can be viewed from the schools and information will be disseminated at all grade levels of the RSU #1 Schools. High school children will become "Ambassadors" for the project. They will also assist in fundraisers for the project. Once completed the ship will travel from community to community along the Kennebec River.**

**Mrs. Chapin added that the Selectmen will receive a letter from Eric Barney, Bath school teacher, asking the Town for a letter of support for the**

**project. They will not be asking for money or any type of financial commitment. The towns will be updated from time to time on the progress of the project. She was not sure where the "Virginia" would be permanently moored.**

**Selectman Douglass replied that the Public Forum session of the Selectmen's meeting is for public comment and if any decisions have to be made they are put on the next Selectmen's Agenda so that the public is made aware of the issue beforehand.**

**Administrator Young explained that this was a last minute addition to the Agenda and was for informational purposes only. Once the request letter for support is received it will be placed on the Agenda for action.**

**V. Adjournment - Selectmen voted (3-0) to adjourn at 6:17 p.m.**