

Submitted by:

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING

Approved by Selectmen:

John M. Young
Administrator

MINUTES
October 1, 2008

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

I. Review and Sign:

1. Accounts payable and payroll warrants.
2. Meeting minutes.

All items reviewed and signed.

II. Meetings and Hearings:

1. Meet with Attorney Jim Day to sign Owen cottage transfer for Fire Department training burn.

Attorney Day did not attend. Selectmen discussed the documentation for the cottage transfer and had concerns with the lack of a liability release clause. Selectmen voted (3-0) to table the issue until Attorney Day and Rick Hornbeck (Town Attorney) can agree on a clause which would release the Town from liability.

2. Meet with Assessing Agent, Juanita Wilson, to: (1) set mil rate for the FY 2009 tax bills, (2) review the letter to be mailed with the tax bills, and (3) sign State Ratio Declaration and Reimbursement Application.

Selectmen voted (3-0) to set the mil rate at \$11.40 and approved the letter to be mailed with the tax bills. They also signed the State Ratio Declaration with a declared ratio of 74% (same as last year).

III. Unfinished Business

1. Review Transfer Station rebuild plans.

The plans were reviewed and approved. It was determined that Craig Marshall (Marshall Grinding) didn't want to change the ramp he uses for loading wood chips. There was a concern that there may not be enough area for vehicles to back up to the proposed second debris container so Russ Alexander, Transfer Station Attendant, will review the area. Selectman Douglass recommended that any areas of the Transfer Station that need paving should have it done at the same time as the rebuild. Estimates from Pine Tree Engineering will be provided prior to the FY 2010 budget process.

The Town Administrator was asked to obtain a copy of the Pine Tree recycling Video.

IV. New Business

1. Consider resignation letter from Russell Smith (Shellfish Conservation Commission).

Selectmen voted (3-0) to accept the resignation. They also thanked Mr. Smith for serving on the Commission.

2. Decide whether to meet on October 8th

Selectmen will meet on October 6th and again on October 15th. There will be no meeting on October 8th.

V. Courses and seminars

1. Discuss attendance at the Totman Library's Annual Senior Citizens

Selectman Douglass will attend for an hour or so and Selectmen Pye will attend if he is not working.

VI. Selectmen/Administrator Comments and Announcements

1. Administrator Mike Young

Administrator Young announced upcoming meeting and events

2. Selectmen Perkins

Selectmen Perkins reminded the citizens to obtain the new purple Transfer Station Stickers because the blue ones have expired.

VII. Adjournment - Selectmen voted (3-0) to adjourn at 6:56 p.m.