

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young MINUTES
Administrator October 22, 2008

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

I. Review and Sign:

1. Appointments for election staff.
2. Change in Appeals Board appointment for Richard Murphy (alt to regular).

All items reviewed and signed.

II. Meetings and Hearings:

1. Public hearing for General Assistance maximums.
Administrator Young gave an overview of the ordinance maximums. The public hearing was opened at 6:05 p.m. and closed at 6:06 p.m. There were no public comments. Selectmen voted (3-0) to accept the maximums.

III. New Business

1. Duration of Selectman's appointment to the Mclanathan Board.
Selectmen Pye stated that he was appointed to the Mclanathan Board for a two year period which will expire in May 2009. He would like input from the other Selectmen as to the length of term and who should serve as Selectman.
Selectman Douglass recommended that the position be filled by a Selectman who wants to be on the Board rather than having it rotate each year and that it should be a one year term from July to June.
The Selectmen all agreed to this and Selectman Pye will bring the recommendation back to the Mclanathan Board.
2. Accept the following donations for the Goodwill Account:
 - A. \$500.00 from the Phippsburg Fire Association
 - B. \$40.00 from David and Carol Kinney in memory of Michael Lanzarone.**Selectmen voted (3-0) to accept the donations.**

IV. Courses and seminars

1. MMA Personnel Practices Workshop.
Administrator Young will attend. Selectmen Pye and Douglass will attend if available.

V. Selectmen/Administrator Comments and Announcements

1. Administrator Mike Young

Administrator Young announced upcoming meeting and events

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