

Submitted by:

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING

Approved by Selectmen:

John M. Young
Administrator

MINUTES
October 29, 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. Appointment for Deputy Election Warden.

All items reviewed and signed.

II. Unfinished Business

1. Additional cost of paving for Parker Head Road.

Selectmen voted (3-0) to increase the contract payment to Steve Reno by \$4,762.00 to cover additional work requested by the Road Commissioner and an increase in the cost of asphalt from Crooker.

Selectman Douglass recommended better communications next time if Mr. Reno should obtain another contract from Phippsburg and also recommended that there be some allowance in the contract for such price increases.

Selectman Perkins stated that the total cost of the project, including the increases, was still below the rest of the bids which were submitted.

III. New Business

1. Accept a \$100.00 donation to the Phippsburg Fire Department from Lloyd and Lorraine Lowell.

Selectmen voted (3-0) to accept the donation.

2. Accept a \$250.00 donation to the Goodwill Account from the Unity Circle of Phippsburg.

Selectmen voted (3-0) to accept the donation. Jim Totman stated that the Unity Circle of Phippsburg also supports the Fire and Rescue Departments as well as the Sportsman's Association.

IV. Correspondence

1. Letter on price adjustments from Comcast.

Reviewed. No further action taken.

V. Selectmen/Administrator Comments and Announcements

1. Administrator Mike Young

Administrator Young announced upcoming meeting and events

2. Selectman Perkins

Selectman Perkins announced that the Town had received the Maine Municipal Associations award of "Superior" for the 2007-2008 Annual Town Report. This was the second place award for municipalities comparable in population to Phippsburg. First place was awarded to the Town of Castine.

Tom Totman stated that this was the first Town Report award given to Phippsburg since 1961.

The Selectmen presented the award to Administrator Young who credited and thanked all of the Town Officials who provide information for the Town Report.

3. Selectman Douglass

Selectman Douglass discussed recycling dog waste and will provide more information later.

VI. Adjournment - Selectmen voted (3-0) to adjourn at 6:26 p.m.