

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young MINUTES
Administrator December 3, 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. Conduct public hearing on winter road closures.

The public hearing was opened at 6:00 p.m. and closed at 6:01 p.m. No public comment. Selectmen voted (3-0) to approve the ten year "Order of Closing" for winter maintenance. The following roads are affected by this order:

Basin Road: From the intersection with Devils Highway to Sebasco Rd.

Decker Hill Road: Entire road.

Meadowbrook Road: From Hutchinson Pit to Basin Rd.

Seacrest Circle: The Town owned portion beginning at its intersection with Small Point Rd. and Bald Head Rd to the Town owned "turn around" in front of #7 Seacrest Circle.

Small Point Road: From its intersection with Anchorage Way to its intersection with Bald Head Rd. and Seacrest Circle.

Stonewall Road: From the end of the tarred section in the vicinity of #40 Stonewall Rd. (Varian residence) to the intersection with Decker Rd.

Totman Preserve Road: Entire Road.

III. New Business

1. Accept the following donations:
 - A. A donation of \$1,000.00 from Sheridan and Richard Collins for the Goodwill Account.
 - B. Three - \$250.00 donations from Sam Roberts for the Memorial Site, Historic Preservation Commission, and the Goodwill Account.

Selectmen voted (3-0) to accept these donations. They are to be transferred to the specific accounts as requested by the donors.
2. Survey on federal issues.

Selectmen discussed the survey extensively. Selectman Douglass will complete it based on the discussion.

3. Town Office Christmas schedule.

Selectmen voted (3-0) to close the Town Office at 1:00 p.m. on December 24th and reopen it on December 29th and to close it at 1:00 p.m. on December 31st and reopen it on January 2nd.

IV. Correspondence

1. Letter from Comcast concerning Channel 6.

Letter stated that Comcast was still negotiating with Channel 6 to continue broadcasting past December. No further action taken.

2. Appreciation letter to Town Staff.

The Town Staff received an appreciation letter from Sherry Masters. No further action taken.

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 6:35p.m.