

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young MINUTES
Administrator February 11, 2009

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.
3. Budget Committee appointment for Betsy Varian.
Selectmen voted (3-0) to approve warrants. Meeting minutes approved and signed. Budget Committee appointment for Betsy Varian signed.

II. New Business

1. Review and sign a CMP permit to locate a pole within the Town's right of way (this is to allow re-routing of the line that runs across the Meadowbrook Town Landing ramp).
Selectmen voted (3-0) to approve and sign the pole permit. Administrator Young will provide a map of the new CMP line run for the next meeting.

III. Correspondence

1. Review the US District Court decision on North Creek Farms Inc. vs. Inhabitants of the Town of Phippsburg, et al.
Judge Zingal, U.S. District Judge, conducted a de novo review of the case and affirmed the Judge Magistrate's decision for Summary Judgment in favor of the Town, David Barnes, Leighton Rainey, Marie Varian, and Michael Young.
2. Comcast franchise fee payment.
Selectmen voted (3-0) to accept the Comcast franchise payment of \$11,769.41.

IV. Selectmen/Administrator Comments and Announcements

1. Administrator Mike Young
Announced upcoming meetings and events.
2. Selectman Pye
 - A. Thanked the Fire Department for their response to the house fire at 2 Lemont Way.**
 - B. Acknowledged Martha Smith's birthday.**

V. Adjournment - Selectmen voted (3-0) to adjourn at 6:10 p.m.