

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:  
SELECTMEN'S MEETING  
John M. Young MINUTES  
Administrator April 15, 2009

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

**I. Review and Sign:**

1. Accounts payable and payroll warrants.
2. Minutes.
3. Liquor License Application for Anna's Water's Edge Restaurant.

**Selectmen voted (3-0) to approve the accounts payable and payroll warrants. All other items reviewed and signed.**

**II. Meetings and Hearings:**

1. Meet with Lisa Wallace, Treasurer, to discuss investment firms (tabled from prior meeting).

**Ms. Wallace presented the Selectmen with a comparison sheet based on information provided by banks and firms who were interested in managing the Town's investments. She and the Town Administrator, Mike Young, recommended Androscoggin Bank because they do not charge fees, have a sweep account, have the best interest rate, and offer debit card and credit card transactions at no fee to the town.**

**Selectmen voted (3-0) to invest with Androscoggin Bank located at Cooks Corner, Brunswick.**

2. Meet with Curtis Doughty, Road Commissioner, to discuss lifting the Heavyweight Vehicle restriction on Town Roads (Posted Roads).

**Commissioner Doughty stated that he was still finding soft spots on some of the roads. He recommended leaving the roads posted for the time being. He specifically mentioned issues with "Seven Hills", Cranberry Point Road, Basin Road, Alliquippa Road, Bald Head Road and Maple Street.**

**Ed Skillin stated that he would really like to get to work in Popham.**

**Selectman Douglass asked if there were any roads that could be opened up to heavyweight vehicles. Commissioner Doughty replied that if the main roads were opened it would require posting all the side roads.**

**Selectmen voted (3-0) to allow the Road Commissioner to un-post the roads at his discretion. If the postings aren't lifted by the next Selectmen's meeting it will be discussed again.**

**III. Unfinished Business**

1. Review the PCATV Policies and Procedures.

**Selectmen reviewed and approved the Policies and Procedures.**

**IV. New Business**

1. Permission for the Small Point Baptist Church to host their 58th Annual National Day of Prayer gathering at the Memorial site/parking lot on May 7<sup>th</sup>.

**Selectmen voted (3-0) to allow the 58<sup>th</sup> Annual Prayer Day to be held at the Memorial Park.**

**V. Selectmen/Administrator Comments and Announcements**

1. Administrator Mike Young

**Announced upcoming meetings and events.**

**VI. Adjournment - Selectmen voted (3-0) to adjourn at 6.32 p.m.**