

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S EMERGENCY MEETING
John M. Young ADMINISTRATOR
Administrator MINUTES
April 25, 2009

Meeting convened at 2:00 p.m. at the Town Hall with Selectmen Douglass and Perkins in attendance.

I. New Business

1. Consider adding the following article to the Annual Town Meeting Warrant for May 4th-6th:

To see if the Town will vote to authorize the Selectmen, based on the recommendations of the Fire and Rescue Chiefs, to dispose of the Fire and Rescue Department's 1999 Ford E-super Ambulance (Vin.1FDXE40F0XHA79866) under such terms and conditions as they may deem advisable. Any proceeds to be deposited into the Fire and Rescue Capital Reserve Account.

(Selectmen, Rescue Chief and Fire Chief recommend approval)

Selectmen voted (2-0) to approve.

II. Adjournment - Selectmen voted (2-0) to adjourn at 2:02 p.m.