

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young MINUTES
Administrator June 24, 2009

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

I. New Business

1. Consider hiring Derek Cummings from Bath as the new Parking Enforcement Officer.

Mr. Cummings and Police Chief Skroski were present at the meeting. The Selectmen reviewed Mr. Cumming's application. Chief Skroski stated that he had interviewed five candidates and conducted background checks on them. He recommended Mr. Cummings for the position.

Selectmen voted (3-0) to hire/appoint Mr. Cummings as the Parking Enforcement Officer.

2. Review and sign the FY 2010 Assessing Agent contract.

The contract with Juanita Wilson (dba/Wilson Hennessey Appraisal) was reviewed and signed for an annual amount of \$42,100. This amount was approved at the annual town meeting in May.

3. Consider proposed slate for MMA Vice President and Executive Committee Members.

Reviewed. No action taken.

4. Accept the donation of a covered utility trailer from the Maine "LAST" (Local Assistance State Team – division of the Maine Fire Chief's Association) to the Phippsburg Fire Department.

Administrator Young explained that the Maine Fire Chief's Association had purchased the trailer to be used for carrying gear for Fire and Rescue Department funerals throughout the region. Since Dan Coffin is the coordinator for the "LAST" it was recommended that the trailer be donated to Phippsburg. Administrator Young added that the only cost to the Town would be for insurance which would be negligible.

The Selectmen voted (3-0) to accept the donated utility trailer on behalf of the Fire Department.

II. Department and Committee Reports

Police Chief Skroski reported that he had received a \$4,000 tough-book laptop for the Crown Vic cruiser through a grant program. He also mentioned that Philip Pelletier was responding to Animal Control Officer calls and had just investigated a cat bite case. He added that the cat had

been taken to Augusta for rabies testing. He also thanked Mark Alexander for the great job he did over the last two years as the Town's ACO.

III. Selectmen/Administrator Comments and Announcements

1. Administrator Young

Administrator Young announced upcoming meetings and events.

IV. Review and Sign:

1. Accounts payable and payroll warrants.
2. Minutes

Selectmen voted (3-0) to approve the accounts payable, payroll warrants, and minutes.

V. Adjournment - Selectmen voted (3-0) to adjourn at 6.13 p.m.