

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young MINUTES
Administrator July 1, 2009

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

I. Meetings and Hearings:

1. Meet with Assessing Agent, Juanita Wilson, to review Inergy Propane, LLC tax abatement.

Selectmen approved a tax year 2008/2009 abatement for Inergy Propane, LLC for the amount of \$385.04 (11,200 in assessed value). Ms. Wilson explained that the company's propane tanks are considered "tools of the trade" under 36 M.R.S.A. Section 602 and 603 and are assessable only by the municipalities where the actual storage facilities are located.

II. New Business

1. Review and sign appointments.

Selectmen voted (3-0) to appoint Noreen Alexander as the new Rescue Chief to replace Sue Jones. They also voted (3-0) to approve all renewal appointments.

2. Discuss having a Selectmen as a guest speaker for the Morningside Cemetery Flagpole dedication ceremony on Friday at 9 am.

Administrator Young asked, on behalf of Chilloa Young (President of the Cemetery Trustees), if one of the Selectmen would consider being a guest speaker for the ceremony. He added that Bruce Poliquin, cemetery benefactor, and State Representative Leila Percy would also be speaking. Selectman Perkins stated that he would probably be available to speak.

III. Correspondence

1. Review recycling report from the State Planning Office.

Administrator Young reported that the 2008 adjusted recycling rate was 41.59% compared to 43.11% in 2007 and 33.39% in 2006. Selectman Douglass noticed that the current report was missing a 6% compost credit. Administrator Young will check with the SPO on this.

IV. Selectmen/Administrator Comments and Announcements

1. Administrator Young

Administrator Young announced upcoming meetings and events.

2. Selectman Pye

Selectman Pye, Chair of the Comprehensive Plan Implementation Committee, confirmed that the other Selectmen were receiving his e-mail status updates. He added that his committee was about half way through

the checklist. He also invited the public to attend the meetings and workshops.

3. Selectman Perkins

Selectman Perkins stated that he mowed the ball field recently and has determined that it is too wet to hold the "Friends of the Library" Circus and the decision to go to an alternate location should not wait until Friday. Administrator Young will advise Bill Perkins.

V. Review and Sign:

1. Accounts payable and payroll warrants.
2. Minutes

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

VI. Adjournment - Selectmen voted (3-0) to adjourn at 6.15 p.m.