

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young MINUTES
Administrator August 19, 2009

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

I. Unfinished Business

1. Comprehensive Plan resubmission

Selectman Pye reported that the Town had received a letter from the State Planning Office stating that the Comprehensive Plan had been accepted for review (the packet meet the requirements for submission). He added that the State Planning Office has 35 working days to notify the Town of any inconsistencies.

Selectman Perkins congratulated the Comprehensive Plan Implementation Committee on a job well done.

II. New Business

1. Consider appointments to the CATV Committee, Tri-Town Alewife Committee, and Budget Committee.

Selectmen voted (2-0) to appoint Robert Pring to the CATV Committee and Mark Alexander to the Tri-Town Alewife Committee.

An appointment to the Budget Committee was tabled until after the November elections, which includes several referendum votes which may dramatically affect the Town's budget (excise tax legislation and TABOR II). Passage of these two referendums could affect the list of those willing to serve. Applications for the Budget Committee position will continue to be accepted.

III. Correspondence

1. Review a donation appreciation letter from the Catholic Charities of Maine.

Selectman Perkins read the letter to the public. The Catholic Charities of Maine sponsor the Jessie Albert Dental Clinic.

IV. Selectmen/Administrator Comments and Announcements

1. Administrator Young

Administrator Young announced upcoming meetings and events.

V. Public Forum

1. Ashley Thayer

Ms. Thayer wished Tom Totman a Happy Birthday.

VI. Review and Sign:

1. Accounts payable and payroll warrants.

Selectmen voted (3-0) to approve and sign all items.

VII. Adjournment - Selectmen voted (2-0) to adjourn at 6.10 p.m.