

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:
SELECTMEN'S MEETING
John M. Young MINUTES
Administrator August 26, 2009

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

I. Correspondence

1. Review donation appreciation letters from the YMCA and Senior Spectrums.
Selectman Douglass read the letters.

II. Courses and seminars

1. Jensen Baird Gardner & Henry's biennial Municipal Client Seminar.
Administrator Young stated that the seminar gives an overview of legislation that has passed as well as reviewing significant court cases. This year the seminar will include a discussion on Tabor II and the upcoming excise tax referendum. He has sent the seminar information to committee chairs and department supervisors. He highly recommended attendance.

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
3. Appointments for Mark Alexander (Tri-Town Alewife Committee) and Robert Pring (CATV Committee).
4. Catering Permit Application for the Knights of Columbus to cater a wedding reception at 18 North Creek Court on September 12th (added after Agenda posted).

Selectmen voted (3-0) to approve and sign all items except the August 12th minutes which Selectman Douglass wants to review in more detail.

V. Adjournment - Selectmen voted (2-0) to adjourn at 6.14 p.m.