

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:  
SELECTMEN'S MEETING  
John M. Young MINUTES  
Administrator October 21, 2009

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

### **I. Meetings and Hearings:**

1. Conduct General Assistance Public Hearing to accept new maximums.  
**Hearing was convened at 6:01 p.m. and closed at 6:02 p.m. with no public comment. Selectmen voted (2-0) to adopt the new maximums.**
2. Meet with Juanita Wilson, Assessing Agent, to sign the FY 2010 Tax Warrant and MVR return. Also, review the proposed amended revaluation agreement.  
**Selectmen voted (2-0) to sign the FY 2010 Tax Warrant at the 10.83 mil rate established at the prior meeting.**  
**Selectmen reviewed the MVR return and approved it.**  
**Selectmen reviewed the revaluation agreement. Selectmen voted (2-0) to table approval of the contract until it is reviewed by the Town Attorney.**
3. Meet with Doug Koehling concerning the Town's Transfer Station policy concerning the metal pile.  
**Mr. Koehling asked why the Selectmen no longer allow removal of metal from the Transfer Station by private individuals. The Selectmen explained that the Town was required by contract to save the metal for the contracted removal company (see the minutes from 9/2/09 & 9/9/09). They explained the new policy to Mr. Koehling and answered his questions. Transfer Station Attendants Martha Smith and Russell Alexander were also present.**

### **II. Unfinished Business**

1. Update on Transfer Station rebuild project.  
**Administrator Young explained that the expansion ground work had been put out to bid and local contractors were personally notified.**
2. Review Comprehensive Plan approval letter from the State Planning Office.  
**Selectman Pye stated that the Town had received a letter from the State Planning Office approving the Comprehensive Plan.**  
**Selectman Perkins thanked Selectman Pye, Merry Chapin and Paul Shiebler for the hours of work they put into the approval process.**

### **III. New Business**

1. Sign special town meeting warrant for the November 3<sup>rd</sup> RSU #1 Board of Directors (District 5) election.  
**Selectmen reviewed and signed the warrant.**

**IV. Selectmen/Administrator Comments and Announcements**

1. Administrator Young

**Administrator Young announced upcoming meetings and events.**

**V. Review and Sign:**

1. Accounts payable and payroll warrants.

**Selectmen voted (2-0) to approve and sign the Accounts payable and payroll warrants.**

**VI. Adjournment - Selectmen voted (2-0) to adjourn at 6:30 p.m.**