

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:  
SELECTMEN'S MEETING  
John M. Young MINUTES  
Administrator February 3, 2010

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

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

1. Meet with the Budget Committee to discuss the upcoming budget process.

**The meeting was held with all Budget Committee members except Kim Albertson who was away on a business trip. Selectman Perkins reviewed a briefing provided by Administrator Young (attached).**

**The Selectmen informed the Budget Committee that: (1) There would be no COLA increases for employees this year; (2) There would be a position salary increase for the Town Clerk from \$10,500 to \$12,500 based on the hours required to fill the position and a promise that they made to increase the salary this year; and (3) Carry forward amounts should be reviewed to see if needed.**

#### **II. Unfinished Business**

1. Discuss Maine Maritime gift memberships for the Selectmen.

**This was previously discussed at the Selectmen's meeting held on January 20, 2010. The Selectmen reviewed a written decision from the MMA legal department stating that in their opinion the acceptance of the memberships does not constitute an ethical issue.**

#### **III. New Business**

1. Review letter from Chet Garrison (RSU #1 Board of Directors) concerning the "RSU Coalition".

**The letter was an invitation for the Town to participate as a member of a coalition being formed to assist the RSU in filtering priorities, advocating for funding and keeping the citizens of this region informed.**

**The Selectmen voted (2-0) to support the appointment of Kim Albertson, Budget Committee member, as the Town's representative on the coalition.**

2. Review and sign the 2009 Audit "Management Discussion and Analysis Report".

**The Selectmen reviewed and approved the report drafted by Administrator Young to be included in the 2009 Financial Audit.**

#### **IV. Correspondence**

1. Letter concerning a Board of Appeals ADA variance hearing for the Gensheimers.

**The Selectmen reviewed this letter advising them of the hearing on February 18<sup>th</sup>.**

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

1. Administrator Young

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

**VI. Review and Sign:**

1. Accounts payable and payroll warrants.

**Selectmen voted (2-0) to approve and sign the above.**

**VII. Adjournment - Selectmen voted (2-0) to adjourn at 6:45 p.m.**