

Submitted by: TOWN OF PHIPPSBURG Approved by Selectmen:  
SELECTMEN'S MEETING  
John M. Young MINUTES  
Administrator April 28, 2010

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

### **I. Unfinished Business**

1. Discuss granting a septic loan to the Perry's on Sebasco Road as per Article #58 of the March 20, 1993 Annual Town Meeting.  
**Even though Mr. Perry had several estimates the Selectmen voted (3-0) to put the septic system replacement out to bid based on the engineered septic design. The bids will be due on May 11<sup>th</sup>.**

### **II. New Business**

1. Election Clerk appointments.  
**Selectmen voted (3-0) to sign all Election Clerk appointments.**
2. MMA Legislative Policy Committee nominations.  
**Selectmen decided to table any decision until June.**
3. Request from State Representative Leila Percy to have a "Popham Parking Meeting" prior to the summer season. May 12<sup>th</sup> or May 19<sup>th</sup>.  
**Selectmen set meeting for May 19<sup>th</sup> at 6:00 p.m.**
4. Offer from the McLanathan-Phippsburg Fire and Rescue Fund Inc. to reimburse the Town for the fees associated with transferring the estate of Mrs. McLanathan.  
**Selectman Pye explained that the McLanathan-Phippsburg Fire and Rescue Fund, Inc. Board of Directors wanted to reimburse the Town for all legal fees incurred during the transfer of the funds. They also thanked the Town for their help during the process. Selectmen voted (3-0) to accept the reimbursement.**
5. Establishment of a "Municipal Volunteer of the Year" award and "Citizen Volunteer of the Year" award.  
**Administrator Young recommended that the Selectmen establish these annual awards to be presented at Town Meeting each year. Selectmen voted (3-0) to establish the awards and adopt a procedure for the selection process.**
6. Consider Liquor License Application for Anna's Waters Edge Restaurant  
**No complaints have been filed against the business and nobody in attendance had any objections. The Selectmen voted (3-0) to approve the license.**

### **III. Courses, Meetings, and seminars**

1. Midcoast Maine Community Action Meeting and Dinner  
**Selectmen will review.**

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

1. Administrator Young

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

2. Selectman Perkins

**Selectman Perkins thanked Jim Totman for burning the grass at Morningside Cemetery.**

3. Selectman Douglass

**Selectman Douglass thanked Fire Department personnel for organizing the annual Town Cleanup Day. Selectman Perkins reminded everyone to cover their pickup truck loads. Selectman Douglass also stated that the Times Record had published information on Candidates night and that it was taped by Channel 3.**

**V. Review and Sign:**

1. Accounts payable and payroll warrants.

**Selectmen voted (3-0) to approve and sign all the above.**

**VI. Adjournment - Selectmen voted (3-0) to adjourn at 6:19 p.m.**