

Submitted by:

TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING

Approved by Selectmen:

John M. Young  
Administrator

MINUTES  
May 12, 2010

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

## **I. New Business**

1. Open and review bids for a replacement septic leach field at 453 Sebasco Road.

**The Town received eight bids for the replacement of the septic leach field located at 453 Sebasco Road. Selectman Perkins opened the sealed bids and had Selectmen Pye and Read record and read the bids aloud.**

**Selectman Perkins advised the audience that the Board would be voting to accept a bid on the condition the property owner signs an agreement with the Town relating to the repayment schedule of said septic loan.**

**A motion was made by Selectman Pye to accept the bid submitted by Varian Construction, and it was seconded by Selectman Perkins. Selectman Read abstained from voting because Ed Skillin is his uncle and Selectman Read wished to avoid any charges of favoritism. Selectmen voted (2-0 with Selectman Read abstaining) to accept the bid by Varian Construction.**

**Ed Skillin's grandson questioned why the Board did not vote to accept the bid by Ed Skillin, Inc. The Selectmen stated they were advised by Lee Rainey, Code Enforcement Officer, that the residents at 453 Sebasco Road did not feel comfortable using Ed Skillin, Inc. and the Board did not wish to burden the homeowner with a contractor they did not feel comfortable with.**

**Cindy Brouwer encouraged the Board to maintain the 21 day completion deadline from the date of bid acceptance because she was still able to smell the malfunctioning system.**

2. Consider a Liquor License renewal application for Small Point Club.

**Selectman Perkins explained the Board's policy of not holding hearings unless there have been complaints about the business. Selectmen voted (3-0) to approve the renewal.**

3. Consider accepting a donation of \$15,000 for the Fire and Rescue Capital Account from the McLanathan-Phippsburg Fire and Rescue Fund Inc.

**Selectman Pye explained the history of the McLanathan Board and his role as the Selectmen's representative. Selectmen voted (3-0) to accept.**

## **II. Review and Sign:**

1. Quit Claim Deed for Velma Irish

**Selectmen explained that an old 1999 Tax Lien had not been released when paid and therefore a quit claim deed signed by the Selectmen was required. Selectmen signed the deed.**

2. Accounts payable and payroll warrants.

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

**III. Adjournment - Selectmen voted (3-0) to adjourn at 6:37 p.m.**