

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING**

January 10, 2018

Agenda

Executive Session will convene at 5:00 p.m. and the
Regular meeting will convene at 6:00 p.m. at the Town Hall

I. Executive Session

1. Meet in executive session per M.R.S.A.405 6A for an employee performance evaluation.

II. New Business:

1. Develop an RFP for putting grinding services out to bid for brush and construction debris at the Transfer Station.
2. Establish a plan of remediation for the broken beam at the Salt Shed and for the damaged utility shed next to it, and relay this plan to MMA Risk Management, by their deadline of January 18, 2018.
3. Consider appointing Sarah Dunagan as an Alternate member of the Conservation Commission completing a 5-year term ending June 30, 2021, vacated by Margaret Bradford.
4. Meet with Joseph Spear to consider his project estimate for welding at the Transfer Station.

III. Unfinished Business - None.

IV. Department and Committee Reports - None.

V. Correspondence - None.

VI. Courses, Meetings, and Seminar - None.

VI. Selectmen/Administrator Comments and Announcements:

VII. Public Forum:

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes - December 27th & January 3rd

IX. Executive Session

1. Per MRSA Title 36 Sections 841 (2) meet with applicant to consider a Poverty & Infirmary Abatement.

Adjournment