

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
January 31, 2018  
Agenda**

**I. New Business:**

1. Discuss the new allocation of administrative hours to support the Police Department, and define the funding source(s) for FY18 and FY19.
2. Open bids for the removal of Brush and Untreated Wood from the Transfer Station.
3. Discuss an alternate solution for obtaining removal/grinding services at the Transfer Station, namely the potential for a cooperative arrangement with the towns of Boothbay and Wiscasset.
4. Discuss who may fill the role of Moderator and attend training in February for Town Meeting 2018.

**II. Unfinished Business – None.**

**III. Department and Committee Reports - None.**

**IV. Correspondence – None.**

**V. 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 – January 24<sup>th</sup>
3. Treasurer's report for December

**IX. Executive Session**

**Adjournment**