

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
April 4, 2018
Agenda**

*Executive session will commence at 5:00 p.m. and the
regular Selectmen's meeting will convene at 6:00 p.m. at the Town Hall*

I. Executive Session

Per M.R.S.A. 405 6A conduct performance reviews and consider wage increases.

II. New Business:

1. Meet with Assessing Agent Juanita Wilson, for the MRS Annual Sales Analysis.
2. Consider renewal of a Seasonal Liquor License for the Sebasco Harbor Resort.
3. Review the quote from Bill Najpauer, of MCEDD, for updating Phippsburg's Comprehensive Plan.

III. Unfinished Business

1. Determine the requested appropriations for Salary and Benefits and Insurances (the Salary appropriation will affect the FICA calculation and thus the Benefits & Insurances appropriation)

IV. Department and Committee Reports - None.

V. Correspondence

1. Email from Gary Best, Acting Regional Manager Bureau of Parks and Lands outlining business opportunities at Popham Beach State Park.

VI. Courses, Meetings, and Seminar - None.

VII. Selectmen/Administrator Comments and Announcements:

VIII. Public Forum:

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for March 21st
3. Treasurer's Report for March 2018

X. Executive Session

Adjournment