

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING**

Amended

May 23, 2018

Agenda

Selectmen's meeting will convene at 6:00 p.m. at the Town Hall

I. New Business

1. Per Select Board Chair, Gary Read, review the order of the meeting.
2. Meet with Code Enforcement Officer, Leighton Rainey to determine further enforcement action on two matters:
 - 1) 39 Maple Street Map 40 Lot 1 ongoing junk yard violation, Sydney Rogers
 - 2) The Historic 1774 Inn 44 Parker Head Rd. Map 8 Lot 26 allowed a movie company to shoot for multiply days on site the blocked the public roadway
3. Meet with Ellen Winchester, Chair of the Community Garden Committee, and with the residents of Granite Ledge Road to hear concerns and recommendations for the location of the Community Garden.
4. Consider appointing the following individuals to the Community Garden Committee:
 - Ellen Winchester for a three-year term ending June 30, 2021
 - Phoebe Adams for a three-year term ending June 30, 2021
 - Joan Detel for a two-year term ending June 30, 2020
 - Patricia Haag for a two-year term ending June 30, 2020
5. Consider accepting the following resignations:
 - Matthew Otis - Road Committee
 - Mark Hawkes - Road Committee
 - Cynthia LeMont - Harbor Commission
6. Update on all of the open positions on Phippsburg Committees and Commissions.
7. Phippsburg's new website, update and proposed date for going live.
8. Review of FY18 Municipal Appropriation breakdown
9. Set a date for an organizational workshop for the Board of Selectmen.
10. Consider next steps to fill the open Parking Enforcement position.

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. RSU-1 Budget Validation Warrant
2. Coastal Humane Society - Annual Agreement for Services
3. Payroll and Accounts Payable Warrants
5. Annual Contract Renewal - Assessing Agent
6. Selectmen's Meeting Minutes for April 4 & April 11, 2018
7. Engagement Letter from Auditor, William H. Brewer CPA for upcoming audit of FY 2018

IX. Executive Session

Adjournment