

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
July 11, 2018
Agenda**

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

I. Adjustments

II. New Business

1. Meet with Transfer Station Supervisor, Charlie McKenney to discuss the broken compactor and plans for remediation.
2. Consider accepting \$1,000.00, donations raised from a concert, for the Fisherman's Museum.
3. Consider accepting \$100.00 from the quilt raffle for the Fisherman's Museum
4. Consider accepting \$25.00 from Trevor and Marcy Richardson for the Fisherman's Museum.
5. Consider appointing the following individuals to the Budget Committee, each for a 1-year term ending June 30, 2019: Edward J. Cherien, and Julia M. House.

III. Unfinished Business - None.

IV. Department and Committee Reports - None.

V. Correspondence - None.

VI. Courses, Meetings, and Seminar - None.

VIII. Selectmen/Administrator Comments and Announcements:

Hazardous Waste Day - Saturday, July 21st

Firemen's Field Day & Road Race - Sunday, July 29th

IX. Public Forum:

X. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for May 30, & June 13, 2018
3. May 2018 Treasurer's Report

XI. Executive Session

Adjournment

**Winter Road Contract Workshop*