

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
July 18, 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 resident Carol Reece, to discuss the terms outlined in the Consent Agreement between her and the Town to resolve zoning issues raised by Jonathan Day, and consider signing.
2. Consider accepting \$25.00, from Oliver Andrews III, for the Murphy House.
3. Consider accepting \$25.00 from Patricia J. Andrews for the Murphy House.
4. Consider the disposal of a Town Hall Desk.

**III. Unfinished Business - None.**

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

**V. Correspondence**

1. Email from resident, Joshua Bate with concern as to the Road Committee's process for formulating a list of Roads considered for discontinuance at Town Meeting 2018.
2. Thank you letter from Big Brothers Big Sisters for the Town's donation of \$1,200.00.
3. Thank you letter from the Brunswick Area Respite Care for the Town's donation of \$1,000.00
4. Thank you letter from Elmhurst Inc., for the Town's donation of \$1,400.00.
5. Thank you letter from the Bath Area Food Bank for the Town's donation of \$1,500.00.

**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 June 20, 2018
3. Treasurer's Report for June 2018
4. Policy on Treasurer's Disbursement Warrants for FY 2019
5. Policy of Tax Payments for FY 2019
6. Town of Phippsburg's Fee Schedule for FY 2019

**XI. Executive Session**

**Adjournment**