

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
August 22, 2018
Agenda**

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

I. Adjustments

II. New Business

1. Consider creating a policy that outlines the rules of procedure for public comment in committee meetings, which could be adopted uniformly by all Town Committees and Commissions.
2. Consider the analysis of the damaged beam in the Sand/Salt shed from Lincoln / Haney Engineering Associates, Inc. and discuss the next remedial steps.
3. Consider accepting a \$689.00 donation from Friends of the Basin, for the Shellfish Committee.

III. Unfinished Business - None.

IV. Department and Committee Reports - None.

V. Correspondence

1. Thank you letter from the New Hope for Women for the Town's donation of \$500.00.
2. Letter from Daniel Walker, Esq. of Preti Flaherty Attorneys at Law, asking for support for the "Raise the Floor Coalition", a coalition formed to promote legislation to make school funding more equitable across the State.
3. Letter from resident Joshua Bate, regarding concerns about road maintenance.

VI. Courses, Meetings, and Seminars

1. 73rd Management Institute

VII. Selectmen/Administrator Comments and Announcements:

Nomination papers available for RSU1 Board of Directors
Site Walk for potential location of the Community Garden

VIII. Public Forum:

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants

X. Executive Session

Adjournment

* Winter Road Contract Workshop