

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
September 12, 2018
Agenda**

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

I. Adjustments

II. New Business

1. Meet with attorney Jenny Burch to review and sign a Municipal Quit Claim Deed without covenants for Map 027 Lot 013, to clear any possible omissions from 1960.

III. Unfinished Business - None.

IV. Department and Committee Reports - None.

V. Correspondence

1. Thank you letter from Maine Public Radio/Television for the Town's donation of \$300.00.
2. Letter from MMA Executive Director, Stephen Gove requesting the Select Board choose a Voting Delegate and send their credentials for attending the Annual Business Meeting on October 3, 2018.

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

Nomination papers available for RSU1 Board of Directors until September 24th
Senior Health Fair - September 15th 10am - 1pm

VIII. Public Forum:

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Minutes for August 8th and 22nd, 2018

X. Executive Session

Adjournment