

Phippsburg Town Landing Committee (TLC)
Agenda

December 9, 2014

I. Call to order

.

II. Quorum Declared (3 Members of 5 seats)

Seat 1 Peter Doran

Seat 2 Jim Koehling

Seat 3 Chris Mixon

Seat 4 Tim Morong

Seat 5 *Vacant*

III. Approval of minutes from last meeting

Meeting Minutes from October 28, 2014 Emergency Meeting (tabled Nov. 18)

Meeting Minutes from November 18, 2014 Regular Business Meeting

IV. Open issues

- 1) Discuss Contract execution for the Meadowbrook Finger Float Fall Removal and Spring reinstallation contract
- 2) Discuss Meadowbrook Finger Float Modification strategy and contract execution of original Float system as directed by Selectmen
- 3) Discuss Meadowbrook Finger Float Low Water Signage as directed by the Selectmen
- 4) Discuss Acre Lot Float Project
- 5) Discuss Popham Wharf repair and recommendation of State lease renewal

V. New business

- 1) Discuss potential people to approach that may be interested in filling the vacant committee seat
- 2) Set next meeting and discuss agenda topics

VI. Adjournment