

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
January 2, 2019
Agenda**

Selectmen will meet at 4:00 p.m. at 39 Maple Street for a site visit to determine the status of the junkyard clean-up effort, then at 4:30 p.m. at 564 Parker Head Road with the Road Commissioner & architect to review a proposed driveway location. The Regular Selectmen's Meeting will convene at 6:00 p.m. at the Town Hall.

I. Adjustments

II. New Business

1. Meet with Road Commissioner, Curtis Doughty to discuss the proposed driveway at Foster and Patricia Reed's property at 564 Parker Head Road.
2. Consider the renewal of a Seasonal Liquor License for Spinney's LLC.
3. Consider accepting a donation of \$500.00 from Ricard Collins for the Goodwill Fund.
4. Consider accepting a donation of \$100.00 from Richard Cross Jr. for Phippsburg's Fire & Rescue Department Capital Fund.
5. Consider accepting a donation of \$50.00 from Kathleen and Lawrence Lovig for the Phippsburg's Bike Rodeo.

III. Unfinished Business

1. After the site visit at 39 Maple Street, discuss the status of compliance with the Consent Agreement to clean up the junkyard violation, and determine the next steps.

IV. Department and Committee Reports - None.

V. Correspondence - None.

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

Happy New Year!

New Website

VIII. Public Forum:

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for November 14, 2018
3. Employee Performance Review form

X. Executive Session - None.

* Performance Review Form workshop

Adjournment