

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
January 8, 2020
Agenda**

Selectmen will convene at 5:00 pm for an Executive Session, then the regular meeting will convene at 6:00 p.m. at the Town Hall with Selectman Mixon, Selectman Young, Selectman House and Administrator Jones present.

I. Executive Session

1. At 5:00 p.m. enter into Executive Session per Title 30 M.R.S.A.405 6A to conduct an Employee Performance Review.

II. Adjustments

III. New Business

1. Meet with Budget Committee to consider their recommendation on the COLA (Cost of Living Adjustment) for FY 2021 salaries and wages.
2. Vote pursuant to Title 30 M.R.S.A. Section 2253 to appoint Peter Fallon as an Alternate member to the Center Pond Alewife Committee for the remainder of a 5-year term ending June 30, 2023.

IV. Unfinished Business - None.

V. Department and Committee Reports - None.

VI. Correspondence - None.

VII. Courses, Meetings, and Seminars - None.

VIII. Selectmen/Administrator Comments and Announcements:

- Update on public sand / salt area
- Property Cards on website

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for December 11 & December 18, 2019

X. Public Forum:

XI. Executive Session - None.

Adjournment