

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
January 15, 2020  
Agenda**

**Amended**

*Selectmen will convene at 4:30 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 4:30 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 Charlie McKenney, Transfer Station Supervisor to discuss two estimates:
  - A. The Main Line Fence estimate to repair the chain link fencing that is in disrepair close to the Transfer Station exit.
  - B. The PDQ Door estimate to repair the compactor cover.

**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:**

- MLK Day

**IX. Review and/or Sign:**

1. Payroll and Accounts Payable Warrants
2. Letter to Committee Chairs and Department Heads regarding Capital Funding Requests

**X. Public Forum:**

**XI. Executive Session - None.**

**Adjournment**