

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
January 22, 2020  
Agenda**

*The Selectmen will convene at 5:00 p.m. to enter in to Executive Session. The regular Selectmen's meeting will reconvene at 6:00 p.m. at the Town Hall, with Selectman Mixon, Selectman Young, Selectman House and Administrator Jones present*

**I. Executive Session**

1. Meet in Executive Session per Title 30, M.R.S.A. 405 6 A to conduct and Employee Performance Review.

**Adjustments**

**II. New Business**

1. Meet with Jason Simock, Director of Government Banking Services at Androscoggin Bank, and members of the Financial Investment Committee to hear an overview of the CDARS investment system.
2. Meet with Charlie McKenney to discuss the estimate from McGuire Equipment for the replacement of the Transfer Station's Marathon compactor.

**III. Unfinished Business**

1. Revisit the PDQ Door estimate for the compactor cover, with additional cost of employing a crane.

**IV. Department and Committee Reports - None.**

**V. Correspondence**

1. Memorandum of Sagadahoc County's upcoming Budget Advisory Committee District Caucuses, scheduled for Tuesday, February 4, at 6:00 p.m.  
*There is one vacant position for District 1 (Bowdoin/Topsham) and one vacancy in District 3 (Arrowsic, Georgetown, Phippsburg, Richmond, Woolwich & West Bath)*

**VI. Courses, Meetings, and Seminars - None.**

**VII. Selectmen/Administrator Comments and Announcements:**

Public Sand/Salt area  
Taking Absentee Ballot Applications for Primary  
Dog Registration deadline: January 31st

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

1. Payroll and Accounts Payable Warrants
2. Management Discussion & Analysis Fiscal Year 2019

**IX. Executive Session - None.**

**Adjournment**