

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
January 23, 2019
Agenda**

The Selectmen's Meeting will convene at 6:00 p.m. at the Town Hall.

I. Adjustments

II. New Business

1. Meet with Police Chief John Skroski for an update on the capital purchase of a new cruiser to replace the 2012 cruiser.
2. Consider including a warrant article (in the 2019 May Town Meeting Warrant) to take \$1,500.00 from the unexpended balance in the Part-time Patrol Officer salary appropriation, to help fund the Parking Enforcement Officer salary for the month of June.
3. Review the prior year's invoice to the State, for funding that supports Parking Enforcement at Popham Beach State Park, and determine if an increase should be requested.
4. Consider accepting resignations from Nancy Albro-Laverty and Chris Gager from the Albert F. Totman Library Board of Trustees.
5. Vote pursuant to Title 30 M.R.S.A. Section 2253, to appoint Paula M. Conley to the Board of Trustees for the Albert F. Totman Library to fulfill the remainder of a 5-year term ending 2020.
6. Vote pursuant to Title 30 M.R.S.A. Section 2253, to appoint Lindsey G. Boutilier Jr. to the Board of Trustees for the Albert F. Totman Library to fulfill the remainder of a 5-year term ending 2019.

III. Unfinished Business - None.

IV. Department and Committee Reports - None.

V. Correspondence - None.

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

Invitation to Bid - Sam Day Hill Stream Crossing project
Dog Registration Deadline - January 31st

VIII. Public Forum:

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Custodian Job Description
3. Custodian Job Ad

X. Executive Session - None.

Adjournment