

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
January 29, 2020
Agenda**

Amended

*The Selectmen's meeting will convene at 6:00 p.m. at the Town Hall, with Selectman Mixon,
Selectman Young, Selectman House and Administrator Jones present*

Adjustments

I. New Business

1. Meet with Charlie McKenney, Transfer Station Supervisor to discuss augmenting the Transfer Station's winter hours by opening on Mondays.
2. Consider a request for the use of Contingency Funds to cover the remainder of Internet expenses for FY20 for the Town Hall and Fire Station in the amount of \$836.81.
3. Consider appointing J. Michael Young per Title 30 M.R.S.A. § 2253 to the Comprehensive Plan Committee for the remainder of a two-year term ending June 30, 2021.
4. Consider the candidates and select one recipient for the Boston Post Cane.
5. Consider accepting a donation to the Goodwill Fund, from the Popham Circle, in the amount of \$750.00.

II. Unfinished Business - None.

III. Department and Committee Reports - None.

IV. Correspondence - None.

V. Courses, Meetings, and Seminars - None.

VI. Selectmen/Administrator Comments and Announcements:

VII. Public Forum

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for January 8, 2020.
3. Service Contract with State of Maine - Marine Resources, to accept terms and administer funding.
4. University of Maine System Contract for Special Services
5. Foreclosure Letters

IX. Executive Session - None.

Adjournment

Selectmen's Organizational workshop: scheduling salary reviews, setting priorities for FY21.