

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
January 30, 2019  
Agenda**

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

**I. Adjustments**

**II. New Business**

1. Consider entering into a contract with Barney Baker, of Baker Design Consultants, for engineering services to include the design of the additional float and ramp at the Popham Pier.
2. Consider signing the revised Consent Agreement for 7 Sea Street.

**III. Unfinished Business - None.**

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

**V. Correspondence**

1. Letter from Katherine Howard, of NIE (Newspapers In Education), requesting financial support in the form of sponsorship.

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

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

Custodian Job Ad  
Dog Registration Deadline - January 31<sup>st</sup>  
Nomination Papers available Friday February 15<sup>th</sup>

**VIII. Public Forum:**

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

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for December 12, 2018
3. Letter to Regional Manager, Bureau of Parks and Lands

**X. Executive Session**

1. Meet in Executive Session per M.R.S.A 405 6A to choose the next recipient of the Spirit of America Award.

**Adjournment**

\* Personnel Policy Workshop - to also include discussion of Selectmen Bylaws and the Employee Performance Review Schedule.