

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING AGENDA
February 3, 2021**

*The Selectmen will convene at 5:00 p.m. at the Town Hall with Selectman Young,
Selectman House, Selectman Mixon, and Administrator Jones present.*

*The Zoom Meeting link will be posted on the Town's homepage 24 hours before the meeting.
Please contact the Administrator if you would like this information sooner.*

I. Adjustments

II. New Business

1. Meet with Planning Board Chair, Marie Varian, to discuss proposed ordinance amendments, new ordinances, and organizational items.

Unfinished Business

1. Reconsider strategies to maintain a safe and healthy work environment and public services in response to the pandemic Covid-19 – Town Meeting and Elections 2021.
2. Discuss status of filing a Section 125 to accommodate the new medical plan offering.

III. Department and Committee Reports – None.

IV. Correspondence

1. Thank you letter from Bath Area YMCA for the Town's donation of \$2,200.00.
2. Thank you letter from Sweetser for the Town's donation of \$2,700.00.
3. Letter from Financial Investment Committee member, Doug Bates on the Town's investments for the last quarter of 2020.
4. Letter from the Chair of the Winnegance River Herring Commission, David Hennessey, requesting a letter of support from the Board, as they apply for a Libra Foundation grant through the Kennebec Estuary Land Trust.

V. Courses, Meetings, and Seminars – None.

VI. Selectmen/Administrator Comments and Announcements:

VII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for January 20th and 27th, 2021.
3. Treasurer's Monthly Reports, July - December 2020.

VIII. Public Forum

Please join the meeting via Zoom, posted 24 hours in advance in of the meeting on our homepage.

IX. Executive Session

1. Meet in Executive session per Title 30 M.R.S.A. §406 A to conduct the first step of performance reviews.

Adjournment