

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
February 6, 2019
Agenda**

*The Selectmen will convene at 4:00 p.m. at 39 Maple Street for a site walk.
The regular Selectmen's Meeting will convene at 6:00 p.m. at the Town Hall.*

I. Adjustments

II. New Business

1. Meet with Rob Prue of Pine Tree Engineering and award the bid for the Sam Day Hill Stream Crossing Project.

III. Unfinished Business

1. Review the status of cleanup of a junkyard violation, and determine the next steps of compliance with the Consent Agreement.

IV. Department and Committee Reports - None.

V. Correspondence

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

- Results of County Caucus & Budget Advisory Committee Nominations
 - Nomination Papers available Friday February 15th - due 5:00 p.m. Friday, March 29, 2019
- Positions open in the election are:
- One (three-year) term on the Board of Selectmen
 - One (three-year) term on the Budget Committee
 - One (three-year) term for Tax Collector
 - One (three-year) term for Treasurer
 - One (three-year) term for Town Clerk

VIII. Public Forum:

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for December 19, 2018 and January 2, 2019

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

* Budget Workshop & Employee Performance Review Schedule.