

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING AGENDA
February 10, 2021**

*The Selectmen will convene at 4:30 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. Executive Session

1. At 4:30 p.m., meet in Executive Session per Title 30 M.R.S.A. 405 6 A to conduct an employee performance review.

II. Adjustments

III. New Business

1. Consider accepting a donation of \$500.00 from Joan Chrane for the Phippsburg Community Garden.

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 filing a Section 125 to accommodate the new medical plan offering.

IV. Department and Committee Reports - None.

V. Correspondence

1. Thank you letter from Tedford Housing for the Town's donation of \$600.00.
2. Thank you letter from the Lifeflight Foundation for the Town's donation of \$600.00.
3. Thank you letter from Bath-Brunswick Respite Care for the Town's donation of \$1,000.00.

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for February 3, 2021.
3. Treasurer's Monthly Report for January 2021
4. Letter of support for the Winnegance River Herring Commission's application to the Libra Foundation grant through the Kennebec Estuary Land Trust.
5. Letter of support for the Winnegance River Herring Commission's application to the Maine Outdoor Heritage Fund.
6. Training Certifications for Chief John Skroski.

IX. Public Forum

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

X. Executive Session

1. Meet in Executive Session per Title 30 M.R.S.A. 405 §6 A for an interview with an applicant of the Custodian position.
2. Meet in Executive Session per Title 30 M.R.S.A. 405 §6 A to conduct an employee performance review, and following that, more review preparation.

Adjournment