

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
February 13, 2019
Agenda**

Amended

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

I. Adjustments

II. New Business

1. Consider a Corrective Abatement FY-19-03 for M-039 L-029-05 in the amount of \$306.47.
2. Meet with Ian Bugler, of Bugler Networks, to review the upcoming computer replacement and upgrade schedule as well as the mandatory TRIO SQL conversion.
3. Consider adding Dental and Vision coverage to the existing Health Insurance plan for Full-time Town Employees.

III. Unfinished Business

IV. Department and Committee Reports - None.

V. Correspondence - None.

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

Nomination Papers available Friday February 15th - due back 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 16, 2019
3. Treasurer's Report for January 2019
4. General Road Maintenance Contracts

X. Executive Session

1. Per M.R.S.A. 405 6A meet in Executive Session to review applications for the Custodian position.

Adjournment

* Continuation of Budget Workshop; Transfer Station, Administration, Benefits & Insurances