

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING AGENDA
February 17, 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 employee performance reviews.

II. Adjustments

III. New Business

1. Meet with Helen Webb, Chair of the Historical Preservation Commission and Merry Chapin, member of the Historical Society, to consider including a warrant article asking the Town's approval for entering into a lease of the Murphy House.
2. Meet with Dot Kelly to hear about a new grant opportunity through Efficiency Maine to address replacing old fixtures and HVAC units in municipalities.
3. Meet with Curtis Doughty for an update on the removal of the abandoned vessel "Sasha Gayle" from intertidal waters.

Unfinished Business

1. Reconsider strategies to maintain a safe and healthy work environment and public services in response to the pandemic Covid-19.
2. Next steps for filing the Section 125 to accommodate the new medical plan offering.
3. Hear an update on the tax-acquired parcel (Map 011 Lot 026).

IV. Department and Committee Reports - None.

V. Correspondence

1. Thank you letter from Catholic Charities, Maine for the Town's donation of \$2,800.00

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 10, 2021.
3. Thank you letter to Jessica Cummings.

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 to conduct salary reviews.

Adjournment