

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
February 20, 2019
Agenda**

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

I. Adjustments

II. New Business

1. Meet with Road Commissioner, Curtis Doughty to discuss solutions for public access to winter sand and salt.
2. Determine which account the guardrail at Reed Cemetery will be expensed from. (*On January 24, 2018 Selectman voted to split the cost (\$3,700) of a 125' guardrail at Reed Cemetery with Cemetery District*)
3. Determine which account the PCATV desktop computer will be expensed from.
4. Consider accepting a donation of \$5.00 from Justin Valentine for the Center Pond Fishway.

III. Unfinished Business

IV. Department and Committee Reports - None.

V. Correspondence

1. Letter requesting support of LD211, non-partisan legislation to open Maine primaries to unenrolled voters.

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

Nomination Papers available as of 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 January 2, 2019
3. Letter in support of Popham Wharf project

X. Executive Session

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

Adjournment

* Continuation of Budget Workshop; Transfer Station, Administration, Technology Capital