

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING AGENDA
February 24, 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. Meet in Executive Session per Title 30 M.R.S.A. 405 §6 A to conduct a performance review.

II. Adjustments

III. New Business

1. Consider accepting a donation of \$250.00 from Robert and Judith Winchester for the Phippsburg Community Garden.
2. Discuss changes to the Minor Maintenance job description.
3. Consider the letter of resignation from William Foster from the Budget Committee.
4. Consider the renewal of a Seasonal Liquor License for Spinney's Restaurant.
5. Discuss the mechanics of incorporating the new Earned Paid Leave Law.
6. Review upcoming non-monetary warrant articles.

Unfinished Business

1. Reconsider strategies to maintain a safe and healthy work environment and public services in response to the pandemic Covid-19.
2. Discuss status of the abandoned vessel removal.

IV. Department and Committee Reports - None.

V. Correspondence

1. Proposal letter from John McGough, Non Attorney Labor & Employment Consultant with Norman, Hanson & DeTroy, LLC for a revision of the Personnel Policy.

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 17, 2021.
3. Transfer Station Bid Package
4. Group Dynamic, Inc. Administrative Service Agreement
5. Group Dynamic, Inc. Benefit Plan

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 a performance review.

Adjournment