

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
March 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 Assessing Agent Juanita Wilson:
 - A) To hear the Annual Sales Analysis, for July 1, 2017 – June 30, 2018.
 - B) To consider a Voluntary Tree Growth Removal, Supplemental Warrant to Aaron Doughty (Map 039 Lot 008).
 - C) To consider a Voluntary Tree Growth Removal, Supplemental Warrant to Flat Point, LLC, (Map 027 Lot 005) pending the receipt of a written request.
2. Meet with the Budget Committee to hear their recommendations on all Town budgets, including their recommendation for the amount to take out of surplus to reduce taxes.

III. Unfinished Business - None.

IV. Department and Committee Reports - None.

V. Correspondence - None.

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

Nomination Papers available as of Feb. 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. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Architect/Engineer Agreement between Baker Design Consultants and the Town of Phippsburg for the Fort Popham Pier Improvements.

IX. Public Forum:

X. Executive Session - None.

Adjournment