

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING**

**Amended**

**April 3, 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, to review and sign the Ratio Declaration & Reimbursement Application for TY-19.
2. Meet with Emergency Management Director, Gary Morong, to discuss Sagadahoc County's request of municipalities to provide input on properties within flood zones, as part of maintaining the Sagadahoc County Hazard Mitigation Plan.
3. Consider accepting the following donations for the Phippsburg Fire Department capital account:
  1. \$100.00 from Peter and Linda Flaherty
  2. \$25.00 from Geraldine Hanley
  3. \$25.00 from Constance Boardman
  4. \$50.00 from Dorothy and Leon Weeks
  5. \$150.00 from Glen Boucher & Family
  6. \$50.00 from Clara Mae Darling
  7. \$50.00 from David and Cathy Flaherty
  8. \$25.00 from R. Sawyer, Abel Distributors
  9. \$275.00 from Ronald and Lillian Beard
4. Consider accepting a donation of \$250.00 from Karen McGuire for the Phippsburg Rescue Department capital account.
5. Road Commissioner, R. Curtis Doughty, requesting use of the town-leased, front-end loader for General Road Maintenance, and how best to allocate funding from that account.

**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:**

**VIII. Review and/or Sign:**

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for January 23, 2019
3. Municipal Quit Claim Deed for Marshall G. Libby Jr. and Matthew A. Libby (Map 036 Lot 21), for tax lien years 2017 and 2018.

**IX. Public Forum:**

**X. Executive Session - None.**

**Adjournment** - to workshop to review the draft Warrant for Town Meeting 2019