

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
April 13, 2020
Agenda**

The Selectmen's Meeting will convene on Monday at 5:00 p.m. at the Town Hall with Selectman Mixon, Selectman Young, Selectman House and Administrator Jones present.

I. Adjustments

II. New Business

1. Consider renewals for Seasonal Liquor Licenses for the following businesses: Spinney's Restaurant, and Anna's Water's Edge Restaurant.
2. Consider accepting a donation of \$500.00 to the Goodwill Fund from Tom and Elizabeth Charlesworth.

III. Unfinished Business

1. Reconsider strategies to maintain a safe and healthy work environment and public services in response to the pandemic Covid-19.

IV. Department and Committee Reports - None.

V. Correspondence

1. Letter from Patrick Keliher, Commissioner, Department of Marine Resources acknowledging receipt of Phippsburg's Warrant Article regarding exclusive river herring harvest rights, and approval of the Town's plan to open Center Pond to harvest under conditional approval.

VI. Courses, Meetings, and Seminars - None.

Selectmen/Administrator Comments and Announcements:

Monday June 1st - Candidates' Night

Tuesday June 9th - State Primary & Municipal Elections

Wednesday June 10th - Annual Town Meeting

Thursday June 11th - Day 2, Annual Town Meeting (*If needed*)

VII. Review and/or Sign:

1. Draft warrant article accepting the State's extension of the current lease of the Popham Pier to 2045. (*To meet grant requirement that 25 years remain*).
2. Payroll and Accounts Payable Warrants
3. Selectmen's Meeting Minutes for February 26th, 2020

VIII. Executive Session - None.

Adjournment

Note: Please contact Administrator for questions, comments or input: phipps@phippsburg.com