

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING AGENDA
April 22, 2020

Amended

Meeting Link: <https://zoom.us/j/94957423615?pwd=WUROcHNCaDhIUUnMzZE9ac1pOdzNHZz09>

Meeting ID: 949 5742 3615

Meeting Password: 148511

The Selectmen's Meeting will convene on Wednesday 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. Review the Budget Committee's recommendations for the Public Agencies and Surplus appropriations.
2. Consider the creation of a stipend position for LPI permit coverage for Code Enforcement.
3. Determine whether to order new 2-year Transfer Station stickers, or honor the current ones, as a new distribution method must be considered.
4. Consider accepting the following donations:
 - \$250.00 from Linwood and Deborah Stockwell for the Goodwill Fund
 - \$200. 00 from Richard Brewster Nichols for the Goodwill Fund
 - \$200.00 from Gregory and Susan Harrison for the Good Fund
 - \$250.00 from Boatwise LLC, for the Phippsburg Fire Department Capital account.
5. Consider the annual Parking Enforcement funding request to the State for the 2020 summer season.

III. Unfinished Business

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

IV. Department and Committee Reports - None.

V. Correspondence

1. Letter from Mary Sabins, Chair of the MMA Nominating Committee, reminding municipal officials that Statements of Interest are due Friday, May 1, 2020 to recommend candidates for Vice President and members of MMA's Executive Committee.

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

Tuesday July 14th - State Primary & Municipal Elections

VIII. Public Forum - Please find the Zoom Meeting information at the top of this agenda and join the meeting, or call 207-389-2653 during the meeting to ask questions or comment.

IX. Review and/or Sign:

1. Selectmen's Meeting Minutes for March 11th, 16th and 18th, 2020
2. Thank you letter to Morse High School students and teacher for their work on the Phippsburg Public Sand/Salt area.
3. Letter to Gary Best Manager, Bureau of Parks and Lands, and Parking Enforcement Invoice.

X. Executive Session - None.

Adjournment

***Workshop** - to briefly review the latest draft of Annual Town Warrant