

**TOWN OF PHIPPSBURG**  
**SELECTMEN'S MEETING AGENDA**  
**May 13, 2020**

**Amended**

**Online: Click on/ Copy the meeting link below:**

<https://us02web.zoom.us/j/89832042297?pwd=Q2JyL2kwdmorOGw0d2VPaGJMOXQyQT09>

**Or Call:** 1- 929 205 6099

**Meeting ID:** 898 3204 2297

**Meeting Password:** 683409

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

**I. Adjustments**

**II. New Business**

1. Christopher L. Mixon to relinquish the Chair position to J. Michael Young, according to the former Town Meeting calendar.
2. Meet with James Princiotta regarding the question of an easement on his property on Egret Point.
3. Meet with Road Commissioner Curtis Doughty to discuss the request on the part of Joseph McLean, Acadia Civil Works, to have traffic assistance for one day, while performing the next steps in the Route 216 Culvert Feasibility Study.
4. Consider accepting the following donations:
  - \$250.00 from the Brightwater Club to the Phippsburg Fire Department (Capital)
  - \$100.00 from Clifford and Judith Newall for the Goodwill Fund.
5. Consider the manner of disposal of the old election booths.

**III. Unfinished Business**

1. Reconsider strategies to maintain a safe and healthy work environment and public services in response to the pandemic Covid-19:
  - A) Respond to resident requests to reopen the swap trailer at the Transfer Station
  - B) Consider adopting guidance around holding Remote Public Hearings
  - C) Preparation prior to re-opening by the installation of a permanent Plexiglas window at the front desk and getting quote from Servpro for professional cleaning/ disinfecting

**IV. Department and Committee Reports - None.**

**V. Correspondence - None.**

**VI. Courses, Meetings, and Seminars - None.**

**VII. Selectmen/Administrator Comments and Announcements:**

- July 14<sup>th</sup> Municipal Election date
- Referendum Question: Popham Wharf lease extension
- Community Garden Committee looking for 4 more gardeners to take a plot

**VIII. Public Forum - Please find the Zoom Meeting information Town's website homepage 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 April 22<sup>nd</sup> 29<sup>th</sup>, & May 6<sup>th</sup> 2020
2. Letter to LWCF grant review committee at the National Park Service, outlining the steps the Town has taken to ensure a timely vote on the Popham Wharf lease extension.
3. Referendum Order for July 14, 2020
4. Town Meeting Warrant - Part I. - July 14, 2020

**X. Executive Session - None.**

**Adjournment**