

**TOWN OF PHIPPSBURG**  
**SELECTMEN'S MEETING AGENDA**  
**May 20, 2020**

**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 Young, Selectman House, and Selectman Mixon present.*

**I. Adjustments**

**II. New Business**

1. Meet with Curtis Doughty to discuss Capital Road Projects and approval for use of funds from the Road Capital Road Account.
2. Authorize transfer of \$750.00 from the Conservation Commission to the Community Garden.
3. Authorize transfer of the cost of the septic pump repair (\$1,840.00) from the Town Hall Maintenance account to the Town Hall Capital account.

**III. Unfinished Business**

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

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

**V. Correspondence**

1. Email from Ruta Dzenis, (AICP, Senior Planner, Maine Planning Assistance Program, MDACF) notifying us of the award of a Coastal Community Grant for a "Collaboration to Increase Social Resilience in Midcoast Maine"

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

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

**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 May 13<sup>th</sup> 2020
2. July 14<sup>th</sup> Town Meeting Warrant
3. Referendum Public Hearing Notice

**X. Executive Session - None.**

**Adjournment**