

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
June 5, 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 Jarrod Hawkes to consider his estimate (Hawkes Tree Service) to suppress the Browntail Moth population around Town Hall.
2. Consider changing item #2 in the Selectmen's Policy on Meeting Agendas and Minutes to allow for an earlier posting of the upcoming Agenda. (From close of business the Tuesday prior to the meeting, to Friday).
3. Discuss the memo from Assessing Agent, Juanita Wilson regarding the Town's website, the assessing information therein, and end-user feedback.
4. Vote, pursuant to Title M.R.S.A. Section 2253, to appoint Edward J. Cherian to the Budget Committee for his second, one-year term ending June 30, 2020.

III. Unfinished Business

1. Will determine the value, and bid out the Transfer Station's tractor sweeper component, the Sweepster, Model no. M-21260MH-022, Serial no. S-0922029

IV. Department and Committee Reports - None.

V. Correspondence - None.

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

A waiting list has begun for moorings at Small Point - area is congested.
RSU-1 Budget Validation Referendum Election, Tues. June 11th 1:15 pm - 7:00 pm at Town Hall

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for March 6, 2019

IX. Public Forum:

X. Executive Session - None.

Adjournment

- ❖ Selectmen's Workshop to discuss FY20 goals.