

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
June 19, 2019
Agenda**

*The Selectmen **will convene at 5:00 p.m.** for a site visit at 39 Maple Street,
and the regular meeting will convene at 6:00 p.m. at the Town Hall.*

I. Adjustments

II. New Business

1. Discuss who on the Select Board is interested in filling the role of Municipal Representative on the McLanathan Board.
2. Consider accepting Edward J. Cherian's resignation from the Totman Library Board of Trustees.

III. Unfinished Business

1. Discuss the status of the junkyard clean-up at 39 Maple Street.

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.
Comprehensive Plan Informational Meeting - July 17th

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for March 20th & 27th 2019

IX. Public Forum:

X. Executive Session

1. Enter into Executive Session per M.R.S.A. 405 6A to review pre-hire documentation for Aaron Doughty.

Adjournment

- ❖ Selectmen's Workshop on Personnel Policy, Performance Evaluation Form, and to finalize the Employee Performance Review schedule.