

TOWN OF PHIPPSBURG
SELECTMEN'S MEETING AGENDA
June 24, 2020

Amended

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

*The Zoom Meeting link will be posted on the Town's homepage 24 hours before the meeting.
Please contact the Administrator if you would like this information sooner.*

I. Adjustments

II. New Business

1. Consider permanently changing the Selectmen's Meeting time to 5:00pm (from 6:00pm).
2. Consider removing the recycling containers at the Town Hall parking lot.
3. Consider cancelling the Annual Seasonal Taxpayers meeting.
4. Consider reappointments of officials to serve from July 1, 2020 to June 30, 2021.
5. As per Emergency Legislation LD 2167 Sec.D-1, consider adopting last year's budget until a final budget is approved at a future Town Meeting or Referendum vote."
6. Consider using Selectmen's Contingency to pay the overage in Transfer Station salaries of \$540.96, and the remaining balance in Legal expenses of \$481.00, a total of \$1,021.96 (which leaves a balance of \$2,290.84 in the account to lapse into Surplus).

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 date and format.

IV. Department and Committee Reports - None.

V. Correspondence - None.

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

Absentee Ballots are available!

Town Office closes at noon on Tuesday, June 30th for year-end.

Candidates' Night - July 8th, 2020

Vote on July 14th - State Primary and Municipal Elections/Referendum

Hazardous Waste Day - August 15th, 2020

VIII. Public Forum - Please find the Zoom Meeting information Town's homepage 24 hours in advance, or call in during the meeting to ask questions or comment (207-389-2653).

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Policy on Treasurer's Disbursement Warrants for FY 2021
3. Policy of Tax Payments for FY 2021
4. Town of Phippsburg's Fee Schedule for FY 2021
5. Letter of support to the National Fish & Wildlife Foundation for a grant submission by the Maine Coastal Program.
6. Municipal Quit Claim Deed for Frederica Cushman (Book 0469, Page 209), for tax lien year 1977.

X. Executive Session - None.

Adjournment