

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
June 26, 2019
Agenda**

The Selectmen's meeting will convene at 6:00 p.m. at the Town Hall.

I. Adjustments

II. New Business

1. Consider reappointments of officials to serve from July 1, 2019 to June 30, 2020.
2. Vote pursuant to Title 30 M.R.S.A. Section 2253, to appoint James Meese to the Totman Library Board of Trustees for the remainder of 5-year term ending June 30, 2023.
3. Consider accepting Joshua Perry's resignation from the position of Fire & Rescue Administrator.
4. Consider using remaining Selectman's Contingency funds (\$733.70) along with the Town Hall Capital account toward remaining FY19 computer purchases and installation (\$3,187.50).

III. Unfinished Business - None.

IV. Department and Committee Reports - None.

V. Correspondence - None.

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

No Selectmen's meeting on July 3rd
Town Hall closed on July 4th & 5th
Comprehensive Plan Informational Meeting - July 17th
Zerbini Circus July 18th
Hazardous Waste Day July 20th

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. May 2019 Treasurer's Report
3. Selectmen's Meeting Minutes for March, 20th & 27th and April 3rd, 2019
4. Updated summary of tax-acquired properties

IX. Public Forum:

X. Executive Session - None.

Adjournment