

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
July 10, 2019
Agenda**

Amended

*The Selectmen will meet at the site of the **Community Garden** (old dump road off Sam Day Hill Road) **at 5:00 p.m.** and the regular meeting will convene at 6:00 p.m. at the Town Hall.*

I. Adjustments

II. New Business

III. Unfinished Business

1. Meet with Ellen Winchester to discuss the site visit to the Community Garden and her request to remove the trees creating shade over the garden.
2. Meet with Code Enforcement Officer Lee Rainey, and Sportsmen's Club President Dana McLean, to discuss the complaint received by CEO Rainey, about private citizens shooting at the Sportsmen's Club property.
3. Meet with Dana McLean to discuss his request that the Selectmen write a Letter of Municipal Consent as part of a Bingo/Beano Application to the State by the Sportsmen's Club.

IV. Department and Committee Reports - None.

V. Correspondence - None.

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

Comprehensive Plan Informational Meeting - July 17th
Zerbini Circus July 18th
Hazardous Waste Day July 20th
Searching for members for a new Comp Plan Committee
Searching for members for the Dog Park Search Committee

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for March, 20th & 27th and April 3rd, 2019
3. Municipal Quit Claim Deed for GAC CORP ATTN: NANCY COFFIN (Map 043 Lot 007), for tax lien years 2016, 2017 and 2018.
4. Municipal Quit Claim Deed for MCCARREN, EDWARD JAMES (Map 031 Lot 065), for tax lien years 2011- 2018.

IX. Public Forum:

X. Executive Session - None.

Adjournment

- Personnel Policy Workshop