

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING**

Amended

July 24, 2019

Agenda

The Selectmen will convene at 39 Maple Street at 5:00 p.m. for a site visit to assess the status of the junkyard clean-up. The regular Selectmen's meeting will convene at 6:00 p.m. at the Town Hall.

Adjustments

I. New Business

1. Discuss the timing of resident, Samuel Burgess's appeal of the Harbor Commission's decision (to uphold the Harbormaster's determination that the moorings in question were abandoned).
2. Vote, pursuant to Title M.R.S.A. Section 2253, to appoint James R. Little to the Shellfish Committee for the remainder of a three-year term ending June 30, 2021.

II. Unfinished Business

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

III. Department and Committee Reports - None.

IV. Correspondence

1. Thank you letter from the Bath Area YMCA for the Town's donation of \$2,200.00.
2. Thank you letter from New Hope for Women for the Town's donation of \$500.00.
3. Thank you letter from Sweetser for the Town's donation of \$2,700.00.
4. Thank you letter from the Bath Area Food bank for the Town's donation of \$1,500.00.
5. Thank you letter from Oasis Free Clinics for the Town's donation of \$500.00.
6. Letter from MMA Executive Director, Stephen Gove inviting the Board to vote on the Vice President seat on MMA's Executive Committee as well as three members.

V. Courses, Meetings, and Seminars - None.

VI. Selectmen/Administrator Comments and Announcements:

Hazardous Waste Day Stats
Family Fun Day & Road Race - Sunday July 28th
Seasonal Taxpayers Meeting - August 14th
List of vacant positions on all Committees

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for April 17th, 2019
3. June 2019 Treasurer's report
4. Letter of Support for the Sportsmen's Club Games of Chance application.

IX. Public Forum:

X. Executive Session

1. Per M.R.S.A. 405 6A meet in Executive session to conduct an Employee Performance Review.

Adjournment

- **Personnel Policy Workshop**