

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING**

July 31, 2019

Agenda

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

Adjustments

I. New Business

1. Meet with Transfer Station Supervisor, Charlie McKenney to discuss how best to manage the overgrown ceramics pile, and how best to dispose of the many propane tanks.
2. Meet with Gary Morong and Tom Mixon to hear an update of the work being done by the genealogy group with Acre Lot Cemetery.
3. Discuss strategies to garner interest, and establish the new Comprehensive Plan Committee.

II. Unfinished Business - None.

III. Department and Committee Reports - None.

IV. Correspondence

1. Letter from Daniel Harrington, expressing his wish to appeal the Shellfish Committee's decision to grant him a commercial shellfish license that cannot be grandfathered next year.
2. Thank you letter from the American Red Cross of Mid Coast and Central Maine for the Town's donation of \$1,500.00.
3. Thank you letter from Elmhurst Inc. for the Town's donation of \$1,400.00
4. Thank you letter from Respite Care for the Town's donation of \$1,000.00.
5. Thank you letter from Tedford Housing for the Town's donation of \$600.00.
6. Thank you letter from the Lifelight Foundation for the Town's donation of \$600.00.
7. Letter from the U.S. Dept. of Commerce, National Oceanic and Atmospheric Administration, regarding NOAA's new Marine Mammal Health and Stranding Response Program (MMHSRP).

V. Courses, Meetings, and Seminars - None.

VI. Selectmen/Administrator Comments and Announcements:

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 24th & May 1st 2019
3. Letter to MMA Health Trust regarding enrollment in Dental and Vision insurance plans.
4. Land Trust letter outlining their use of Town Facilities.
5. Municipal Quit Claim Deed for David Perry (Map 041 Lot 019-13-LL-1), for tax lien years 2017 and 2018.

IX. Public Forum:

X. Executive Session - None.

Adjournment

- Personnel Policy Workshop