

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
August 7, 2019  
Agenda**

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

**Adjustments**

**I. New Business**

1. Consider authorizing the use of the Selectmen's Contingency funds to cover the hours Adele Suggs will work for the Police Dept. to update the parking ticket database and for data entry into Spillman.
2. Consider the Minor Maintenance position and the current job description to determine whether or not to advertise the position.
3. Consider the resignation of J. Michael Young from the Shellfish Conservation Commission.

**II. Unfinished Business - None.**

**III. Department and Committee Reports - None.**

**IV. Correspondence**

1. Thank you letter from Catholic Charities of Maine for the Town's donation of \$2,800.00.

**V. Courses, Meetings, and Seminars - None.**

**VI. Selectmen/Administrator Comments and Announcements:**

Seasonal Taxpayers Meeting - August 14<sup>th</sup>

**VIII. Review and/or Sign:**

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for May 8<sup>th</sup> and May 22<sup>nd</sup> 2019
3. Treasurer's Report July 2019

**IX. Public Forum:**

**X. Executive Session - None.**

**Adjournment**

- Personnel Policy Workshop