

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
October 9, 2019
Agenda**

Amended

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

Adjustments

I. New Business

1. Meet with E. Davies Allan of Chesterfield Associates Inc., regarding damage to Meadowbrook Landing.
2. Review and sign the FY20 Tax Commitment.
3. Consider the resignation of Richard Murphy from the Board of Appeals.
4. Consider appointing Karen Balnis per Title 30 M.R.S.A. Section 2253 to the Community Garden Committee.
5. Consider accepting a donation of \$50.00 from The Tax Bracket II, Inc. for the Phippsburg Fire Department.

II. Unfinished Business - None.

III. Department and Committee Reports - None.

IV. Correspondence

1. Thank you letter from Dogwill, Inc. for the \$50.00 donated by the Town in memory of Dr. Anne Del Borgo.

V. Courses, Meetings, and Seminars - None.

VI. Selectmen/Administrator Comments and Announcements:

- Update on Comcast litigation
- Town Hall closed on the 14th, Indigenous People's Day
- No Selectmen's Meeting on October 16th

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for September 18th, and September 25th and October 2nd 2019
3. Treasurer's Report for September 2019
4. Findings of Fact - Burgess Hearing by the Board Selectmen on August 28, 2019
5. Board of Selectmen Decision letter from the October 2nd, 2019 Appellate Hearing with Daniel Harrington.

IX. Public Forum:

X. Executive Session - None.

Adjournment