

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING  
November 6, 2019  
Agenda**

*Selectmen will convene at 4:30 p.m. at the Road Crew Shed (next to the Sand/Salt Shed) to assess its condition, then reconvene at 6:00 pm at the Town Hall with Selectman Mixon, Selectman Young, Selectman House, & Administrator Jones present.*

**Adjustments**

**I. New Business**

1. Consider accepting the resignation of Timothy R. Morong from the Town Landings Committee.
2. Consider appointing Dean P. Doyle per Title 30 M.R.S.A. Section 2253 to the Town Landings Committee for the remainder of a 3-year term ending June 30, 2022.
3. Consider appointing Colby J. Pearson per Title 30 M.R.S.A. Section 2253 to the Town Landings Committee for the remainder of a 3-year term ending June 30, 2021.
4. Meet with Town Landings Committee member, Dean Doyle, who is requesting permission to construct a memorial bench in honor of George E. Bowker at the Meadowbrook Landing.
5. Consider whether or not to hold a Selectmen's Meeting on November 27<sup>th</sup>, the evening prior to Thanksgiving, as well as closing Town Hall at noon on the 27<sup>th</sup>.

**II. Unfinished Business - None.**

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

**IV. Correspondence**

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

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

- Referendum and Election results
- Town Hall closed Monday 11-11-19 for Veteran's Day

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

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes for October 23<sup>rd</sup> 2019
3. Municipal Quit Claim Deed for Boyd A. Harrington and Donna R. Harrington (Map 033 Lot 001), for tax lien years 2017, 2018 and 2019.

**IX. Public Forum:**

**X. Executive Session - None.**

**Adjournment**

- Personnel Policy Workshop