

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
November 20, 2019
Agenda**

Amended

Selectmen will convene at 6:00 pm at the Town Hall with Selectman Mixon, Selectman Young, Selectman House, & Administrator Jones present.

Adjustments

I. New Business

1. Meet with State Representative, Allison Hepler to discuss some of the local legislative priorities.
2. Meet with Ethan DeBery, Chair of the Harbor Commission, to discuss his request to allocate a stipend to the Harbormaster salary, from the Harbor account.
3. Consider accepting a donation of \$100.00 for the Goodwill Fund, from Paul & Claudette Gamache.
4. Consider the resignation of Linwood Stockwell from the Road Committee.
5. Vote pursuant to Title M.R.S.A. Section 2253 to appoint Edward Cherian to the Road Committee for the completion of a 3-year term ending June 30, 2022.
6. Consider the resignation of David Flaherty from the Budget Committee.

II. Unfinished Business - None.

III. Department and Committee Reports - None.

IV. Correspondence

V. Courses, Meetings, and Seminars - None.

VI. Selectmen/Administrator Comments and Announcements:

- Update on public sand/salt area
- Town Hall & Transfer Station will close at 1:00 p.m. on November 27th, Town Hall also closed on 28th and 29th

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes from October 30th, 2019

IX. Public Forum:

X. Executive Session - None.

Adjournment