

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
November 28, 2018
Agenda**

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

I. Adjustments

II. New Business

1. Meet with Assessing Agent, Juanita Wilson to process Supplemental Warrant for Edward & Cynthia Hunt at Map 031 Lot 001, a Tree Growth withdrawal penalty.
2. Meet with newly elected State Representative for District 53, Allison Hepler, who would like to ask the Board of Selectmen for Town priorities to take to the State legislature next term.
3. Meet with Chair of the Phippsburg Land Trust, Brenda Cummings, to discuss how best to employ the Bob Cummings Conservation Fund to facilitate conservation and environmental education projects in Phippsburg.
4. Consider accepting a donation of \$200.00 from the Popham Circle for the Goodwill Fund.
5. Consider accepting a donation of \$100.00 from Paul and Claudette Gamache for the Goodwill Fund.

III. Unfinished Business - None.

IV. Department and Committee Reports - None.

V. Correspondence

1. Letter from Anna Dienhart, Treasurer of the Phippsburg Historical Society, explaining that Bath Savings Institution donated \$2,500.00 to the Historical Society for the Fisherman's Museum.

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

New Website - proposed go-live date

VIII. Public Forum:

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. FY2018 MD&A (Management Discussion and Analysis)

X. Executive Session

1. Meet in Executive Session per M.R.S.A. 405 6A to discuss personnel matters.

Adjournment