

**TOWN OF PHIPPSBURG  
SELECTMEN'S MEETING**

**December 4, 2019**

**Agenda**

*Selectmen will convene at 5:00 p.m. for a workshop to define the parameters of the new Comprehensive Plan Committee, then reconvene at 6:00 pm at the Town Hall for the regular meeting with Selectman Mixon, Selectman Young, Selectman House, & Administrator Jones present.*

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**Adjustments**

**I. New Business**

1. Discuss the repair that needs to be done on the Transfer Station compactor's canopy rollers.
2. Discuss the process and timeline for determining the next recipient of the Boston Post Cane.
3. Consider renewing the Tree Trimming Contract with Hawkes Tree Service for another three years, 2019 -2022.
4. Vote pursuant to Title M.R.S.A. Section 2253 to appoint William H. Foster to the Budget Committee to complete a 3-year term ending June 30, 2020.
5. Sign oaths pursuant to Title M.R.S.A. Section 2253 to extend the terms of all current members of the Center Pond Alewife Commission from 3 years to 5 years:
  - a. Mark H. Alexander for his term ending June 30, 2023
  - b. Ethan B. DeBery for his term ending June 30, 2022
  - c. Peter K. Roberts for his term ending June 30, 2024
  - d. James W. Totman for his term ending June 30, 2023
  - e. Troy A. Wallace for his term ending June 30, 2024
6. Vote pursuant to Title M.R.S.A. Section 2253 to appoint Edward J. Cherian to the Road Committee.

**II. Unfinished Business**

1. Discuss the status of the public Sand / Salt area.

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

**IV. Correspondence - None.**

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

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

Help decorate Town Hall – Saturday, December 7<sup>th</sup> at 9:00 am

Annual Holiday Open House – Thursday, December 12<sup>th</sup> 5:30 -7:30 pm

Re-keying Town Hall

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

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes from November 6, 2019

**IX. Public Forum:**

**X. Executive Session**

1. Enter into Executive Session to review self-evaluations and salary surveys for the Administrator, Code Enforcement Officer and Police Chief.

**Adjournment**