

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING**

December 11, 2019

Agenda

Selectmen will convene at 4:00 pm at the Town Hall for an Executive Session with Selectman Mixon, Selectman Young, & Selectman House, and they will reconvene for the regular meeting at 6:00 p.m. with Selectman Mixon, Selectman Young, Selectman House & Administrator Jones present.

I. Executive Session

1. At 4:00 p.m. enter into Executive Session per Title 30 M.R.S.A.405 6A to do Employee Performance Reviews.

II. Adjustments

III. New Business

1. Discuss what Town Hall closures to schedule around the Christmas Holiday.
2. Vote pursuant to Title 30 M.R.S.A. Section 2253 to appoint Bruce D. Suppes to the Budget Committee for a one-year term ending June 30, 2020.
3. Vote pursuant to Title 30 M.R.S.A. Section 2253 to appoint the following individuals to the 2021 Comprehensive Plan Committee for 18-month terms ending when the revision is complete in 2021:
 - a. Merrill B. Chapin
 - b. Edward J. Cherian
 - c. Joan M. Chrane
 - d. Lori J. Follett
 - e. Dorothy A. Kelly
 - f. Clifford D. Newell
 - g. Laura Sewall
 - h. Richard B. Spear
 - i. Marie T. Varian
 - j. Leighton Rainey
4. Vote pursuant to Title 30 M.R.S.A. Section 2253 to appoint the following individuals as Election Clerks for two-year terms ending April 30, 2022
 - a. Robin L. Barton
 - b. Pauline J. Flemmings
 - c. Michelle R. Hunt
 - d. Linda E. Perry
 - e. Emily M. Swizdor
 - f. Adele M. Suggs
 - g. J. Michael Young
 - h. Sylvia E. Young
 - i. David W. Barnes
 - j. Gloria P. Barnes
 - k. Gwyneth L. Elvin
 - l. Nichole L. Romigh
 - m. Pamela M. Spooner
 - n. Linwood B. Stockwell
 - o. Chilloa A. Young

IV. Unfinished Business - None.

V. Department and Committee Reports - None.

VI. Correspondence

1. Spirit of America Award Ceremony – Sagadahoc County Courthouse – Dec. 19th at 9:00 a.m.

VII. Courses, Meetings, and Seminars - None.

VIII. Selectmen/Administrator Comments and Announcements:

Annual Holiday Open House – Thursday, December 12th 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 13th, 20th, and the Emergency Meeting on the 21st.
3. Treasurer's Report for October 2019

IX. Public Forum:

X. Executive Session

1. If needed, enter into Executive Session per Title 30 M.R.S.A.405 6A to complete performance reviews.

Adjournment