

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
December 12, 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 Map 027 Lot 005, a voluntary Tree Growth withdrawal.
2. Consider accepting a donation of \$300.00 from the Popham Circle and a donation of \$100.00 from Katherine and Dan Hinckley for the Fisherman's Museum (Murphy House).
3. Consider setting a date for a workshop with members of the Board of Appeals to discuss the change requests from the new owner of 7 Sea Street, formerly the Durgan property, where a Consent Agreement defining allowed variances, is already in place.
4. Consider Town Hall closure or partial closure for the dates of 12/24/2018 and 12/31/18, the Mondays of Christmas Eve and New Year's Eve.

III. Unfinished Business

1. Meet with resident, Sidney Rogers, to consider his next steps in compliance with the Consent Agreement he has with the Town to clean up a junkyard violation.

IV. Department and Committee Reports - None.

V. Correspondence - None.

VI. Courses, Meetings, and Seminars - None.

VII. Selectmen/Administrator Comments and Announcements:

New Website - go-live date December 19th

Holiday Open House - December 13th 5:30 p.m.

Spirit of America Award Ceremony - December 20, 2018 9:30 am

VIII. Public Forum:

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. FY2018 MD&A (Management Discussion and Analysis)
3. Selectmen's Meeting Minutes for October 2018, (the 10th, 17th, 24th and 31st)
4. Training certificates for Chief John Skroski

X. Executive Session - None.

Adjournment

*** Employee Review Workshop** - set schedule of reviews for December 2018 and determine the review format.