

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
December 18, 2019
Agenda**

Selectmen will convene at 4:30 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 4:30 p.m. enter into Executive Session per Title 30 M.R.S.A.405 6A to conduct Employee Performance Reviews.

II. Adjustments

III. New Business

1. 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.
2. Consider accepting a donation of \$1,000.00 from Rodger and Becky Cuthbert for the Goodwill Fund.

IV. Unfinished Business - None.

V. Department and Committee Reports - None.

VI. Correspondence - None.

VII. Courses, Meetings, and Seminars - None.

VIII. Selectmen/Administrator Comments and Announcements:

Holiday closures

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Selectmen's Meeting Minutes from December 4th 2019
3. Treasurer's Report for November 2019

X. Public Forum:

XI. Executive Session

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

Adjournment