

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING
AGENDA**

August 15, 2007

Meeting starts at 6:00 p.m. at the Town Office

I. Review and Sign:

1. Accounts payable and payroll warrants.
2. Minutes from prior meetings.
3. Appointment for Gary Morong to the Historic Preservation Commission.
4. ID Card for Dave Barnes, Constable.
5. Pole Permit Applications from CMP.

II. Meetings and Hearings:

1. Meet with the Road Commissioner for an update on Fort Baldwin Road, removal of the Danish's house, rebuild of Cranberry Point Road and Town Hall walkway reconstruction.

III. Unfinished Business

1. None

IV. New Business

1. None

V. Department and Committee Reports

VI. Correspondence

1. Invitation from Maine's First Ship for the Settlers Picnic Luncheon on August 24th.
2. Letter from Martha Smith and Russ Alexander, Transfer Station Attendants, thanking people for helping organize the "Free Trailer" at the Transfer Station.
3. Training certificates for Transfer Station Attendants from DEP.
4. Maine State Housing Authority Annual Report 2006.
5. Donation thank you letter from Senior Spectrum.

VII. Courses and seminars

1. None

VIII. Selectmen/Administrator Comments and Announcements

IX. Public Forum

X. Adjournment

UPCOMING MEETINGS AND EVENTS FOR SELECTMEN

Event	Day	Date	Time	Place
Lisa Off (Mike has counter)		Aug 13,14,17		
Comp Plan Imp. Workshop	Wed	August 22 nd	6:00 p.m.	Town Hall
Popham 400 th		August 23-26		
Juanita Off		Aug 27-Sep 4		
Mike Young Vacation	Fri	August 31st		
Lisa Off (Mike has counter)		Sep 4-11		
School Consolidation Public Meeting	Wed	September 12 th	6:30 p.m.	School
Elections Conference (Mike, Betty, Gloria)		September 18 th & 19th		Boothbay Harbor
County Formula Workshop	Wed	October 10 th	6:00 p.m.	Town Hall
Personnel Policies Workshop	Wed	October 24 th	6:00 p.m.	Town Hall