

**TOWN OF PHIPPSBURG
SELECTMEN'S MEETING**

AGENDA

February 3, 2010

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

I. Meetings and Hearings:

1. Meet with the Budget Committee to discuss the upcoming budget process.

II. Unfinished Business

1. Discuss Maine Maritime gift memberships for the Selectmen.

III. New Business

1. Review letter from Chet Garrison (RSU #1 Board of Directors) concerning the "RSU Coalition".
2. Review and sign the 2009 Audit "Management Discussion and Analysis Report".

IV. Department and Committee Reports

V. Correspondence

1. Letter concerning a Board of Appeals ADA variance hearing for the Gensheimers.

VI. Courses, Meetings, and seminars

1. None.

VII. Selectmen/Administrator Comments and Announcements

VIII. Public Forum

IX. Review and Sign:

1. Accounts payable and payroll warrants.
2. Selectmen's Meeting Minutes.

X. Adjournment

UPCOMING MEETINGS AND EVENTS FOR SELECTMEN

Event	Day	Date	Time	Place
County Budget Advisory Caucus	Thu	Feb 4 th	6:00 pm.	County Courthouse
Dept. of Labor "Town Hall" Meeting	Thu	Feb 25th	6:00 p.m.	Portland