

# Phillips Select Board/Board of Assessors Meeting Agenda

## 5/12/2026 @ 6:00 PM

*The Phillips Select Board reserves the right to cite a statute in reference to an Executive Session and enter it at any time during the Select Board meeting.*

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Welcome to the Select Board business meeting. We appreciate your attendance and interest in our proceedings. While this meeting is primarily for the Select Board to conduct business, we value your presence and input. Please note that the public may only speak or participate if specifically invited to do so by the Board. If you have pertinent, factual information related to a topic under discussion, please raise your hand. We kindly ask that you keep your comments factual, concise and to the point. Please be aware that any disruptions will be addressed with a warning, and further disruptions may result in dismissal from the meeting.

Thank you for your cooperation and understanding.

### **Call To Order**

- Pledge of Allegiance
- Quorum
- Approve the minutes from the April 28 meeting
- Review/Approve AP and Payroll warrants

### **Planning Board**

- Commercial Solar Energy Systems Ordinance review

### **Public Works/Transfer Station**

- Transfer Station well drilling quotes
- Container purchase approval
- Horse Pull arena grading
- Echo Valley MIAF grant application submitted

### **New Business**

- MSAD 58 School Warrant

### **Old Business**

- Updated Personnel Policy

### **Fire Department**

### **Select Board Advocacy**

### **Town Manager, Tax Collector, Treasurer**

- Town Meeting warrant

### **Public**

### **Executive Session pursuant to 1 M.R.S.A § 405(6)(A) Personnel Matters**

### **Adjournment**