

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
February 18th, 2026**

*The Members of the Select Board will then convene at 5:00 PM with
Chair Read, Board Member Varian, Board Member Libby Jr. and Administrator Goodkowsky present.*

Adjustments

I. New Business

1. Scott Bubar - Special permit request to use posted roads
2. Age Friendly Communities of the Lower Kennebec - Community Emergency Response Team updates
3. Denise Hoyle - Affordable Housing Committee - Committee Name Change
4. David Gray - Shellfish Commission
5. Resignation - Juanita Wilson Hennessey - Assessors Agent effective March 31st, 2026

II. Unfinished Business

III. Department and Committee Reports

1. Reminder for Departments and Committees: Annual report submission and budget preparation is on going
2. Compensation Committee - Employee manual updates and other recommendations

IV. Correspondence

1. None

V. Courses, Meetings, and Seminars

- 1.

VI. Administrator & Select Board Comments and Announcements

1. CASH Maine currently accepting appointments for free Tax Prep
2. Affordable Housing Committee Public Info Session Thursday February 26th at 6PM at the Phippsburg Elementary School, Snow date March 12th
3. 2015 Ford Explorer is listed at auction on:
<https://publicsurplus.com/sms/all/me/auction/view?auc=3941665>
4. Nomination Papers are available for the following positions
 - (1) Select Board Member, Term Expiring June 30, 2029
 - (2) Budget Committee Members, Terms Expiring June 30, 2029Papers are due back Friday, April 10th at 5PM

VIII. Review and Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant #71 - \$18,087.94
 - b. Accounts Payable Warrant #72 - \$59,746.68
2. Select Board Meeting Minutes - February 11th, 2026

IX. Public Forum

X. Executive Session

1. Discussion of Legal - 1 MRSA 405(6)(E)

Adjournment

