

4/6/22 Jmt  
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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
March 16th, 2022**

*The Members of the Select Board will convene at 5:00 p.m. with  
Chairperson House, Board Member Mixon, and Board Member Levene and Administrator McLellan present.*

- I. Adjustments - *Agenda notes that the meeting is on the 14<sup>th</sup>, it was adjusted to the correct date, March 16<sup>th</sup>.*
  
- II. New Business
  - 1. Request letter to Maine Bureau of Parks and Lands regarding traffic control and parking enforcement for Popham Beach State Park.  
*Annual letter sent to help pay the parking attendant due to the large amount of time the attendant is enforcing traffic at Popham, the state helps pay for the services. All members read the letter. Board Member Mixon made motion to sign the letter to the Assistant Park Regional Manager of Maine's Bureau of Park and Lands for a request of \$10,000 to be put towards our parking enforcement officer's pay. Board Member Levine seconded. Passed 3-0.*
  
- III. Unfinished Business - NONE
  
- IV. Department and Committee Reports - NONE
  
- V. Correspondence - NONE
  
- VI. Courses, Meetings, and Seminars - NONE
  
- VII. Administrator/Members of the Select Board Comments and Announcements:
  - 1. Town Hall Counter Hours, February 14<sup>th</sup>-April 15<sup>th</sup>, Monday, Wednesday, Friday. 1PM-5PM.
  - 2. Nomination papers are available at Town Hall for one (three-year) term for the following positions: Select Board, Budget Committee, Tax Collector, Treasurer, Town Clerk. *Due May 13<sup>th</sup> at 5PM*
  - 3. Route 216 Culvert Study Presentation - March 23<sup>rd</sup>, 5PM. *Open to the public.*
  - 4. April 30<sup>th</sup>, 2022 - Prescription medication take-back - Town Hall Parking Lot - 10AM-2PM.
  - 5. *A more in depth Archeological Survey at Popham will be done this year. (A preliminary survey was done in 2021) Board Member Mixon stated there will be a meeting with engineering folks next week. Mixon awaiting dates but was promised top of the list come "Spring".*
  - 6. *The Town Clean Up Day is scheduled for April 30<sup>th</sup> per Chairperson House.*
  
- VIII. Review and/or Sign:
  - 1. Payroll and Accounts Payable Warrants.  
*Payroll Warrant 83 and Accounts Payable Warrant 84. Board Member motion to sign, Board Member Levene seconded, passed 3-0*
  
- IX. Public Forum - NONE

Submitted by EJP

X. Executive Session - NONE

4/6/22 ~~SMO~~  
Ch

Adjournment

- Salary Review Workshop