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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
March 23rd, 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 - NONE**

**II. New Business**

1. Meet with Matt Craig from the Casco Bay Estuary Partnership and Joe McLean from Acadia Civil Works for a presentation of the completed Route 216 Culvert Study.

*A copy of Joe's presentation is available on the town's website. This is a preliminary design report only.*

*Matt Craig - The area of concern is at 216 just below Morse Mountain - if something were to happen, access to small point would disappear. The DOT reports the timber that supports the road is in poor condition and the marsh is also in poor condition. The site has been assessed multiple times and the national fish and wildlife committee identified this as a priority location of study. This resulted in grant proposals that opened a conversation with the Maine Coastal Program that provided the funds for this study via the select board meeting approval in 2019.*

*Nature Conservancy, Maine Coastal Program and Casco Bay Estuary Partnership gave funding to the town (Amber) then the town made a contract with Acadia Civil Works and was given permission from the DOT and Phippsburg Land Trust and Bates Morse Mountain and property owners. We need to address the structural needs while looking out for the ecosystem. 1. Protect the road from flooding 2. Allow for sea level rise and marsh migration 3. Restore natural processes in the marsh 4. Remediate the existing impacts to the marsh 5. All while following "coast wise" principals.*

*The DOT says that if the town were to state their desire to move forward that would help move it up the list and there is also a possibility of looking into additional federal grants for funding.*

*Joe McLean went into detail about the possible resolutions and how they would impact the immediate and the extended area. There are multiple combinations of resolutions. This entire presentation is available on the town's website. The presentation online shows cost estimates as of 2021. Residents in the immediate impact zone/ flood zone should be aware and discuss concerns with the select board.*

2. Uncollectable Abatement and Quit Claim Deed for Edith Giroux, Map 41, Lot 75-02-AB.  
*Mixon motioned for abatement, Levene seconded, House noted that this is a camper that was moved out of town that we cannot collect. Approved 3-0*
3. Uncollectable Abatement and Quit Claim Deed for Angie McKenzie, Map 38, Lot 8-MB-20-C.  
*Mixon motioned to table because Mixon has contacted resident and payment may be possible. Levene seconded. Tabled*
4. Uncollectable Abatement and Quit Claim Deed for Jason & Melissa Willey, Map 39, Lot 39-LL-08.  
*Mixon motioned for abatement, Levene seconded. Approved 3-0*

**III. Unfinished Business - NONE**

**IV. Department and Committee Reports - NONE**

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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, and Town Clerk.
3. April 30<sup>th</sup>, 2022 - Prescription medication take-back - Town Hall Parking Lot - 10AM-2PM.
4. April 30<sup>th</sup>, 2022 - Annual Roadside Clean Up.
5. Popham Pier Project - *Mixon explained that in early May with the Department of Park and Recreation 22 test pits (one foot square pieces of land) will be excavated by buckets eight feet down. The excavation will take about ten days and that will tell the town if and what of the design needs to be updated. Based on the findings, areas of land may need to be avoided.*

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.  
*Payroll 85, AP Warrant 86 - Mixon motioned for approval, Levene seconded. Approved 3-0  
AP Warrant 87 - Mixon motioned, Levene seconded. 2-0 House recused*
2. Select Board Meeting Minutes for March 2<sup>nd</sup> & March 9<sup>th</sup>, 2022.  
*Mixon motioned March 2<sup>nd</sup> Approved 3-0  
Levene motioned March 9<sup>th</sup> Approved 2-0, Mixon absent*

IX. Public Forum - NONE

X. Executive Session - NONE

Adjournment

- Salary Review Workshop