

end

4/17/24 SBL  
V. M. H. A.  
OFF

**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
April 3<sup>rd</sup>, 2024**

*The Members of the Select Board will convene at Town Hall at 5:00PM with  
Chair Levene, Board Member House, Board Member Read, and Administrator McLellan present.  
The members of the Select Board attended the Budget Committee meeting at 5:30.*

**I. Adjustments - NONE**

**II. New Business**

1. Review preliminary Transfer Station improvement plans and discuss project timeline.  
*McLellan sent the preliminary plans to the DEP. We are set to move forward with phasing out the work to be done with Pine Tree Engineering. McLellan hopes to schedule a meeting with Pine Tree Engineering, Curtis Doughty, and the Transfer Station staff to go over cost and time estimates for the projects. He wants to work on a bid package for the first phase tentatively scheduled for the Fall of 2024. Levene wants to prioritize the State's recommendations first and would like to minimize any Transfer Station closures. Currently there are \$90,000 in ARPA funds available, and if the funding is approved at Town Meeting, there should be \$45,000 in Transfer Station Capital to use. Levene wants to make sure that cleaning out and around the compactor is included in the upgrades.*
2. Meet with Marie Varian, Chair of the Planning Board. *Varian stated that she has no legal paperwork showing that Giri Solar will be withdrawing their application for their solar project. The Planning Board is still working on their Solar Ordinance. She asked if there is a way to hold off on the moratorium. McLellan will research what the options are if the Planning Board needs an additional 6 months to work on the ordinance. Chris Mixon was present and suggested Varian present what she does have at Town Meeting and have the residents vote on an extension. McLellan suggested that we plan for a Special Town Meeting in January if the Moratorium is extended and expires in December. The last couple of years there was a Special Town Meeting during that time anyways. House does not want to pass an Ordinance at a Special Town Meeting but agreed to an extension to the moratorium. Levene suggested a fresh moratorium at this Town Meeting. "We could extend it to Town Meeting as a Select Board. At Town Meeting there could be a Warrant Article whether the Town wanted to pass the moratorium or not. That would offer an Ordinance and an additional moratorium."*
3. *House motioned to close Town Hall on Thursday April 4<sup>th</sup> and open late on Friday 5<sup>th</sup>. Levene seconded. Approved 3-0.*

**III. Unfinished Business**

1. *Status of Map 044 Lot 036-AB, John Koehling Jr., 11 Waltons Way. (Tabled - 03/27/24) No Update*

**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. *Nomination Papers available at Town Hall - Select Board, Budget Committee (x2), Road Commissioner (3-year terms). Due April 12<sup>th</sup> by 5PM.*

**VIII. Review and/or Sign:**

1. Payroll and Accounts Payable Warrants.
  - a. *Payroll Warrant - #94 - \$23,265.78 House motioned to review and sign. Levene seconded. Read abstained. Approved 2-0.*
  - b. *Accounts Payable Warrant - #95 - \$17,714.32 House motioned to review and sign. Read seconded. Approved 3-0.*

3mt

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IX. Select Board Meeting Minutes – February 28<sup>th</sup> & March 20<sup>th</sup>, 2024. Feb 28<sup>th</sup> – House motioned to review and sign. Read seconded. Approved 3-0. March 20<sup>th</sup> – Read motioned to review and sign. Levene seconded. House abstained. Approved 2-0.

X. **Public Forum**

- a. Chris Mixon, EMA Director, talked about FEMA' visit. If you have had storm damage, please reach out to Town Hall or Chris Mixon.
- b. Citizen requested a street light at 209 and Sebasco Road. McLellan will contact CMP.

**Adjournment** – Adjourned at 5:29 pm. Read motioned to adjourn. House seconded. Approved 3-0.

- Budget Committee Meeting