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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
April 10th, 2024**

The Members of the Select Board convened at Town Hall at 4:30PM for a road work workshop with Chair Levene, Board Member House, Board Member Read, and Administrator McLellan present. The regular meeting of the Select Board commenced at 5:00.

I. Workshop

1. Discuss potential Park Head Village debris removal.

II. Adjustments.

1. House motioned to add "Consider a request from the from the Totman Library for \$11,000 from their Capital Fund" under New Business. Levene seconded. Approved 3-0.
2. Levene motioned to add "Meet with Harbor Commission to discuss selling the old boat." Under new business. House seconded. Approved 3-0.
3. Levene motioned to add "Consider appointing Francis Eberle to be an Alternate Member of the Climate Resilience Committee" under New Business. House seconded. Approved 3-0.

III. New Business

1. Review proposed Fiscal Year 2025 budget. Documents were available for further review in the Select Board's binder.
2. Consider a request from the from the Totman Library for \$11,000 from their Capital Fund. House motioned to approve the request. Read seconded. Approved 3-0.
3. Meet with Harbor Commission to discuss selling the old boat. Heminway, of the Harbor Commission, requested permission to sell the current Harbormaster boat. He and McLellan will work on a posting to put the boat out to bid on the MMA and the Town's website for \$8,000 and run the ad for 2 weeks.
4. Consider appointing Francis Eberle to be an Alternate Member of the Climate Resilience Committee. Levene motioned to appoint. House seconded. Approved 3-0.

IV. Unfinished Business

1. Status of Map 044 Lot 036-AB, John Koehling Jr., 11 Waltons Way. (Tabled - 03/27/24)
2. Discussion of Commercial Solar Moratorium and proposed Solar Ordinance. (Tabled - 04/03/24) McLellan confirmed that the Select Board can only do one six-month extension to a six-month moratorium. Levene thinks the preferred option is to get a clean new moratorium at Town Meeting if they are allowed to do that.

V. Department and Committee Reports - NONE

VI. Correspondence - NONE

VII. Courses, Meetings, and Seminars - NONE

VIII. 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 12th by 5PM.
2. Condolences to EMT Erica on the passing of her father.
3. Annual Clean Up Day is coming up on April 27th.

end

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

1. Payroll and Accounts Payable Warrants.

- a. Payroll Warrant - #96 - \$13,493.66 House motioned to review and sign. Read seconded. Approved 3-0.
- b. Accounts Payable Warrant - #97 - \$53,408.67 & #98 - \$707.85 House motioned to review and sign #97. Read seconded. Approved 3-0. Read motioned to review and sign #98. Levene seconded. House recused herself. Approved 2-0.

2. Select Board Meeting Minutes - Tabled

X. **Public Forum** - Anna Varian gave an update on Totman Cove. One tree has fallen on the beach side and will be removed. North Creek Trail still has many trees covering the trail.

XI. **Executive Session**

1. Meet in Executive Session per 1 M.R.S.A. § 405(6)(A) to review Police Chief candidates.

Adjournment - House motioned to go into an Executive Session. Read seconded. Approved 3-0 at 5:21 pm.

SBA
SM
CB