

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
May 6th, 2026**

*The Members of the Select Board will convene at 4:30 PM with
Chair Read, Board Member Varian, Board Member Libby Jr. and Administrator Goodkowsky present.*

Adjustments

I. New Business

1. Approve RSU 1 Warrant and Notice of Election Calling School Budget Validation Referendum
2. Authorize Town Administrator to sign Memorandum of Understanding with Maine Forest Service for Ash tree treatments for Emerald Ash Borer at Totman Cove Preserve
3. Set date for Candidates Night/Warrant Public Hearing and Seasonal Tax Payers Meeting
3. Review 10-month contract extension with Casella for trash disposal services
4. 5pm Winter Plow Contracts Bid Opening

II. Unfinished Business

- 1.

III. Department and Committee Reports

- 1.

IV. Correspondence

1. Review RSU 1 Budget, Second Reading

V. Courses, Meetings, and Seminars

- 1.

VI. Administrator & Select Board Comments and Announcements

1. Wildfire Protection Plan Public Meeting on May 30th at Phippsburg Elementary School from 10:00AM - 12:00PM
2. Municipal Elections and State Primary Election will be held Tuesday June 9, 2026 at Phippsburg Town Hall from 8:00AM to 8:00PM
3. Annual Town Meeting will occur Wednesday June 10, 2026 at Phippsburg Elementary School at 6:30PM

VIII. Review and Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant #97 - \$29,089.57
 - b. Accounts Payable Warrant #98 - \$247,212.55
2. Select Board Meeting Minutes – April 29th, 2026

X. Public Forum

Adjournment