

7/27/24
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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
July 31st, 2024**

*The Members of the Select Board convened at Town Hall at 5:00PM with
Chair House, Board Member Read, Board Member Varian, and Administrator McLellan present.*

I. Adjustments

1. *Read motioned to add "Discuss funding for Climate Resilience position" under New Business. Varian seconded. Add approved 3-0.*

II. New Business

1. **Discuss water treatment options for Town Hall and the Fire & Rescue Building.** *McLellan and the Select Board agreed that the offered price from Culligan is a good price. This would be for a filtration system and water softening and emergency valve. The Town will need to change the filters. House suggested buying instead of renting. Half of the cost would come from the carry forward from the Fire House and the remainder would come out of Town Hall Capital. Read motioned to move forward with the \$3150 cost plus fees. House seconded. Approved 3-0.*
2. **Consider voting in the Maine Municipal Association's annual election.** *The Selectmen didn't know enough information about any of the people running. There is no write in option. The Select Board decided not to vote.*
3. **Discuss fire alarm system at Town Hall.** *There are two proposals. One is to replace the keypad and the maintenance room system for \$758.10 (Plus sign a waiver stating that they are not responsible for loss of life in case of an emergency). The other option is to update and replace all of the equipment \$12,000. McLellan requested authorization to use Town Hall Capital to go with the first option \$750 and remember to add the full replacement cost into the budget for next year. Read motioned to fix the system for now out of the capital account and follow through with fixing the master system when the budget allows. Varian seconded. Approved 3-0.*
4. **Discuss funding for Climate Resilience position.** *This position, funded by a \$25,000 grant, would allow the Climate Resilience Committee to hire a contractor to begin working on a (state required) Climate Resilience Plan. Herb Thompson presented a job description to the Board. The contractor will be under the guidance of the Climate Resilience Board Chair while Town Administrator McLellan will take care of administrative paperwork. The Select Board offered their support. Thompson invited the Board members to sit in on upcoming meetings. House mentioned that the Select Board will need to approve the expenditure of hiring of the chosen contractor during a Select Board meeting.*

III. Unfinished Business - NONE

IV. Department and Committee Reports - NONE

V. Correspondence *The letters are available for viewing at Town Hall*

1. Thank you letter from Jesse Albert Dental and Orthodontic Center.
2. Thank you letter from Bath Area YMCA.
3. Thank you letter from Tedford Housing.
4. Thank you letter from American Red Cross.

VI. Courses, Meetings, and Seminars - NONE

VII. Administrator/Members of the Select Board Comments and Announcements

- end
- 9/4/24
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1. Mooring registrations are subject to a late fee starting 08/01.
 2. Seasonal Taxpayers meeting - August 21st - 6PM - Fire Station.
 3. Hazardous Waste Day & Shredding - August 24th - 9AM-12PM - Sand & Salt Shed.

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant - #12 - \$16,740.18 *Read motioned to review and sign. Varian seconded. Approved 3-0.*
 - b. Accounts Payable Warrant - #11 - \$1,108.84 & #13 - \$260,374.08 *Read motioned to review and sign. Varian seconded. Approved 3-0.*
 - c. Select Board Minutes - July 10th, July 17th, & July 24th, 2024. *July 10&24 Read motioned to review and sign. Varian seconded. Approved 3-0. July 17th Read motioned to review and sign. House seconded. Varian abstained. Approved 2-0.*
2. Treasurers Report - June 2024. *Tabled 3-0.*

IX. Public Forum -

Read made a motion to allow McLellan to sign on the behalf of the Select Board concerning the State and Federal permits on the reconstruction of the Fish Ladder.

Adjournment *Read motioned to adjourn at 5:52. Varian seconded. Approved 3-0.*