

**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
August 18, 2021**

*The Members of the Select Board will convene at 5:00 p.m. at the Town Hall with Board Member House, Board Member Mixon, Board Member Levene and Administrator McLellan present.*

**I. Adjustments**

**II. New Business**

1. Consider capital request from Fire Chief Andy Hart.
2. Consider Covid-19 protocols for town hall and town hall meetings.
3. Resignation of Edward Cherian from Road Committee.
4. Resignation of Sam Alexander, Part-Time Patrol Officer.

**III. Unfinished Business**

1. Consider signing a Notice of Determination of Presumption of Abandonment.
2. Discussion of transfer station holiday hours of operation.

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

**V. Correspondence**

1. Thank you letter from Oasis Free Clinics.
2. Thank you letter from Catholic Charities.

**VI. Courses, Meetings, and Seminars - None.**

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

Seasonal Taxpayer's Meeting - Wednesday, August 18, 2021, at 6:00 p.m. at the Fire Station  
Flare Night - Friday, August 20, 2021

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

1. Payroll and Accounts Payable Warrants.
2. Selectmen Meeting Minutes for June 16, 23 & 30, 2021.
3. Treasurer's monthly report for July.

**IX. Public Forum**

**X. Executive Session - None.**

**Adjournment**