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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
August 2nd, 2023**

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

I. Adjustments

1. *Add "Review and sign Select Board Minutes for July 12th and 19 under review & sign. House motioned to add, Read seconded. Approved 3-0.*

II. New Business

1. *Consider a request from Town Landings Chair, Chris Mixon, for a special exemption for the Virginia to dock at the Popham Pier for Flare Night. House motioned to approve the docking for Flare Night if they have the proper insurance coverage for the event and will leave promptly afterwards. Mixon will obtain and bring a Certificate of Liability for the event to Town Hall. Levene seconded. Approved 3-0.*
2. *Discuss potential timeline for Ordinance amendments and new Ordinance implementation. McLellan presented his proposed draft timeline working backwards from Town Meeting on a projected date of June 12th, McLellan suggests, for Select Board Purposes, to have a workshop in August or September to identify any changes that the Select Board wants to add for the upcoming warrant. Workshops and public hearings would follow that for any changes that the Select Board would want to make, then there would be a deadline for those would want to bring any amendments or new ordinances before the Select Board to make sure there is enough time for consideration. Following public hearings, a deadline for when those updates ordinances would need to be given to the Town's legal team for review before Town Meeting. There is a provision for any planning board changes if there are any changes that need to be made for the state. Levene mentioned that the Historic Preservation and the Town Lands Committees are already planning changes next year. Levene hopes this timeline will help clean up some of those issues that have been in the works for a long time. McLellan asked the Select Board if they wanted to make any formal policies or loose guidelines. Levene suggested McLellan reach out to each individual board to find out whether they have any changes they'd like to see be made this upcoming year. House suggested keeping guideline management under the Select Board umbrella. Marie Varian was present and voiced her concerns with policy changes concerning the Planning Board and asked what the very latest date is would be to make changes. Levene stated that the suggested guidelines would help those committees that may need a bit more guidance than the Planning Board, but no exact date has been set yet.*

III. Unfinished Business - NONE

IV. Department and Committee Reports - NONE

V. Correspondence - These are available for review at Town Hall.

1. Thank you letter from Sweetser.
2. Thank you letter from Catholic Charities, Jessie Albert Dental and Orthodontic Center.
3. Thank you letter from Elmhurst.
4. Thank you letter from Bath Area YMCA.
5. Thank you letter from Maine Public (Radio, Television, Online).

END

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VI. Courses, Meetings, and Seminars

1. Seasonal Taxpayers meeting - August 23rd - 6PM - Fire Station

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

1. Mooring registrations were due by July 31st, \$25 late fee now applies.
2. Open Board and Committee positions - See Town Website, Town Notices section.
3. Hazardous Waste Day - August 26th - 9AM-12PM - Sand & Salt Shed

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant - #12 - \$16,010.10 *House motioned to review and sign. Read seconded. Approved 3-0*
 - b. Accounts Payable Warrant - #13 - \$42,748.55 *House motioned to review and sign. Read seconded. Approved 3-0*
 - c. Accounts Payable Warrant - #14 - \$1,394.10 *House recused herself. Read motioned to review and sign. Approved 2-0.*
2. Review and sign Select Board Minutes for July 12th and 19th. *House motioned to review and sign. Read seconded. Approved 3-0.*

IX. Public Forum - NONE

Adjournment - *House motioned to adjourn at 5:27. Read seconded. Approved 3-0.*