

ema

8/16/23-SJA
JMA
QR

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA**

August 9th, 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. *Levene motioned to "Add consider reducing office hours at Town Office due to short staffing". House seconded. Approved 3-0*
2. *Levene motioned to "Add consider accepting a donation to the Community Garden". House seconded. Approved 3-0.*

II. New Business

1. *Discuss options for paving the area beneath the metal pile and containers at the Transfer Station. Read said that the pavement probably won't last as long as concrete and suggested the Town contact Wayne or Jeremy Doyle for a bid and maybe add a retaining wall as well. The Board agreed. Read will reach out to the Doyle's. House reached out to some connections, and they agreed that the suggested concrete would hold up better. McLellan presented an additional quote that has already been completed. Levene suggested doing the work over two years so there is no delay in service and allows for some budgetary room. Read suggested to keep this item under unfinished business.*
2. *Consider appointing Charles Buki to the Comprehensive Plan Committee for the remainder of a two-year term ending June 30th, 2025. House motioned to appoint Buki to the Comprehensive Plan. Read seconded. Approved 3-0.*
3. *Consider reducing office hours at the Town Office due to short staffing. Levene motioned to adjust the open hours to 9-1 on Thursday and Friday 1-5. House seconded. Approved 3-0.*
4. *Consider accepting a donation to the Community Garden from the Sharing Table for \$54.58 that will be put towards the Community Garden fund. House motioned to accept the donation. Read seconded. Approved 3-0.*

III. Unfinished Business - NONE

IV. Department and Committee Reports - NONE

V. Correspondence - Available for review at Town Hall

1. *Thank you letter from New Hope Midcoast.*
2. *Letter from Maine Historic Preservation Commission RE: Malaga Island nominated to the National Register of Historic Places.*

VI. Courses, Meetings, and Seminars - NONE

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. *Seasonal Taxpayers meeting - August 23rd - 6PM - Fire Station*
4. *Hazardous Waste Day - August 26th - 9AM-12PM - Sand & Salt Shed*

VIII. Review and/or Sign:

1. *Payroll and Accounts Payable Warrants.*
 - a. *Payroll Warrant - #15 \$24,276.54 House motioned to review and sign. Read seconded. Approved 3-0*
 - b. *Accounts Payable Warrant - #16 \$16,105.07 House motioned to review and sign. Read seconded. Approved 3-0*

IX. Public Forum - NONE

Adjournment - *There was a brief discussion as to how many Town Reports should be added. Read motioned to adjourn at 5:18. House seconded. Approved 3-0.*