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9/20/23 SBL  
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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
August 30<sup>th</sup>, 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. Under New Business add "Consider accepting a \$250 donation to the Fire & Rescue Capital Account from Diversified Communications in memory of Owen Daly III" *House motioned to add. Read seconded. Approved 3-0.*
2. Consider Appointing Kevin Crossman to the Board of Appeals for the remainder of a 3-year term ending June 30, 2024. *House motioned to add it to New Business. Read seconded. Approved 3-0.*

**II. New Business**

1. Municipal Quit-Claim Deed for Map 039 Lot 039-LL-05, Andre Marquette, 37 Pit Road. *House motioned to sign. Read seconded. Approved 3-0.*
2. Municipal Quit-Claim Deed for Map 021 Lot 017, Mark Koehling, 67 Ridge Road. *House motioned to sign. Read seconded. Approved 3-0.*
3. Consider accepting the resignation of Thomas Totman from the Board of Appeals. *House motioned to accept. Read seconded. Approved 3-0.*
4. Consider allocating ARPA funds for the new generator at the Toman Library. *House motioned to use up to \$5000 of ARPA funds for the installation of the new generator. Read seconded. Levene also questioned what the remainder of the ARPA balance of roughly \$90,000 will be spent on before 2026.*
5. Consider Town Clerk recommendation to appoint Lee Liggett as Election Warden. *House motioned to appoint. Read seconded. Approved 3-0.*
6. Consider accepting a \$250 donation to the Fire & Rescue Capital Account from Diversified Communications in memory of Owen Daly III. *House motioned to accept. Read seconded. Approved 3-0.*
7. Consider Appointing Kevin Crossman to the Board of Appeals for the remainder of a 3 year term ending June 30, 2024. *House motioned to appoint. Read seconded. Approved 3-0.*

**III. Unfinished Business**

1. Transfer Station capital improvement projects. - *NO UPDATES*

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

**V. Correspondence**

1. Thank you letter from Bath Area YMCA - *Available for viewing at Town Hall*

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

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

1. Open Board and Committee positions - See Town Website, Town Notices section.
2. Transfer Station Winter Hours - September 15<sup>th</sup>: Monday, Wednesday, Saturday 8AM-4PM.
3. *Hazardous Waste Day was a success. Thank you to EPI and the Transfer Station staff.*
4. *Parker Head Reconstruction will be starting soon. Please pay attention to road signs.*
5. *Town Hall will be closed September 4<sup>th</sup> for Labor Day, the Transfer Station will be open.*

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

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant - #21 - \$28,613.18 *House motioned to review and sign. Read recused himself. Approved 2-0.*
  - b. Accounts Payable Warrant - #22 - \$19,057.61 *House motioned to review and sign. Read seconded. Approved 3-0.*
2. Select Board Meeting Minutes - August 23<sup>rd</sup>, 2023. *House motioned to review and sign. Read seconded. Approved 3-0.*

**IX. Public Forum - NONE**

**Adjournment** *Read motioned to adjourn at 5:22. House seconded. Approved 3-0.*