

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
September 1, 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.

Select board will meet in executive session at 5PM. Regular select board meeting will commence following executive session.

I. Executive Session

1. Meet in Executive session per Title 1 M.R.S.A. § 405(6)(E) for consultation with town attorney.

II. Adjustments

III. New Business

1. Discussion with Dan Gurney of 30 Fuller Mountain Road.
2. Select Board letter to Maine Department of Transportation.
3. Approval of Dan Couture as Deputy Harbormaster.

IV. Unfinished Business - None

V. Department and Committee Reports - None

VI. Correspondence - None

VII. Courses, Meetings, and Seminars - None

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

Traffic Delay – September 13th starting at 7 am due to fishway repairs
Senior Health Fair – Saturday, September 18th – 10 am to 1 pm – Fire Station

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants
2. Select Board Meeting Minutes for July 7th & 14th
3. Central Maine Power Town Pole Permit

X. Public Forum

XI. Executive Session

Adjournment