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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA**

**September 4<sup>th</sup>, 2024**

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

**I. Adjustments**

1. House motioned to add "Consider an extension request on abatement FY24-08 to September 25<sup>th</sup>" as item four under New Business. Read seconded. Approved 3-0.

**II. New Business**

1. Meet with Merry Chapin and Carrie Suchar to discuss Phippsburg's participation in the "Coastal Access Cohort". Monique Combs with the Maine Coastal Fisherman's Association received a grant to bring together 10 communities to create a working waterfront project plan that will be used as a template for other towns. This collaboration would be beneficial to gather information and allow us to network with other towns with working waterfronts. Combs invited Phippsburg to be a part of the group. Chapin and Suchar are soliciting the Board's approval to join. They asked the Board to help create a marine resource working group for this project. The Board and Suchar discussed possible members and social concerns. House motioned to support creating a working marine resource group. Read seconded. Approved 3-0. House motioned to offer the Board's support to this group to work on generating ideas and a plan as a partner in the Maine Coastal Fisherman Association's Coastal Access Cohort project. Read seconded. Approved 3-0.
2. Consider signing an On-Premises Liquor License renewal for Small Point Club. Read motioned to renew. Varian seconded. Approved 3-0.
3. Consider signing the Sagadahoc County Assessors Return for FY25. House motioned to sign the return in the amount of \$1,605,293. (This is based on the State's evaluation. Phippsburg ranks third after Bath and Topsham at 13.63%) Read seconded. Approved 3-0.
4. Consider an extension request on abatement FY24-08 to September 25<sup>th</sup>. Read motioned to allow the extension. Varian seconded. Approved 3-0.

**III. Unfinished Business - NONE**

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

**V. Correspondence - NONE**

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

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

1. Vacant Board and Committee positions - See Town Notices on Town website.
2. Transfer Station Winter hours begin September 15<sup>th</sup>: Mon, Wed, Sat - 8am-4pm.

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

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant - #24 - \$28,040.10 Read recused himself. Varian motioned to review and sign. Approved 2-0.
  - b. Accounts Payable Warrant - #25 - \$254,322.49 Read motioned to review and sign. Varian seconded. Approved 3-0.
2. Treasurers Report - June 2024. House motioned to review and sign. Varian seconded. Approved 3-0.
3. Select Board Meeting Minutes - July 31<sup>st</sup>, August 7<sup>th</sup>, & August 14<sup>th</sup>. House motioned to correct and approve August 7<sup>th</sup>. Varian seconded. Approved 3-0. Read motioned to review and sign July 31<sup>st</sup> and August 14<sup>th</sup>. Varian seconded. Approved 3-0.

**IX. Public Forum**

**Adjournment** - Read motioned to adjourn at 5:45. Varian seconded. Approved 3-0.