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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
September 21st, 2022**

*The Members of the Select Board convened at 4:30 p.m. in Executive Session with
Chairperson Mixon, Board Member Levene, Board Member House, and Administrator McLellan present.*

I. Executive Session

Meet in Executive Session per 1 M.R.S.A. § 405(6)(A) to meet with Steve Freeman regarding Transfer Station personnel matters. *House motioned to enter Executive Session at 4:30PM, Levene seconded, 3-0. Levene motioned to exit Executive Session at 5:00PM, House seconded, 3-0.*

II. Public Hearing

1. Conduct a public hearing pertaining to adopting MMA's General Assistance Maximums. *Levene moved to open the public hearing. House seconded. Approved 3-0.
McLellan - MMA annually releases recommended changes for monthly maximums for General Assistance programs by county. This is the Appendix that goes at the end of our GA ordinance that sets dollar maximums for the year. Levene moved to close the public hearing pertaining to the GA Maximums. House seconded. Approved 3-0 05:03:34*

III. Adjustments

1. Add "Consider appointing Steve Freeman as the Transfer Station Supervisor" and the vote as New Business #4. *Levene motioned. House seconded. Approved 3-0*

IV. New Business

1. Consider adopting MMA's General Assistance Maximums for Appendixes A through G. *Levene motioned to adopt. House seconded. Approved 3-0*
2. Consider alternate legal counsel for the Board of Assessment Review. *Levene motioned to approve Amy Chao and her firm pending review for the board of assessment review. House seconded. Approved 3-0*
3. Consider appointing Carrie Suchar to the Comprehensive Plan Committee. *Levene motioned to approve appointing Suchar to the Comprehensive Committee. House seconded. Approved 3-0.*

V. Unfinished Business

1. Discuss options for providing MainPERs Special Plan to incoming EMTs. (Tabled 08/31) *Levene moved to set the date as the hire date (retroactively). House seconded. Approved 3-0*

VI. Department and Committee Reports - NONE

VII. Correspondence - NONE

VIII. Courses, Meetings, and Seminars - NONE

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

1. Open Board & Committee Positions - See Town website, Town Notices section.
2. Transfer Station Winter hours begin September 15th. (Monday/Wednesday/Saturday)
3. *House - Bow hunting season has begun.*

4. *Mixon - The dig at Popham has concluded. Results are pending.*

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X. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.

a. Payroll Warrant 30 - *Levene moved to review and sign. House seconded. Approved 3-0*

b. Accounts Payable Warrant 31 - *Levene moved to review and sign. House seconded. Approved 3-0*

2. Select Board Meeting Minutes for August 10th, 17th, 24th, 31st & September 7th. - *Levene tabled. House seconded. Tabled 3-0.*

XI. Public Forum *Constable David Barnes spoke. He raised concerns about police coverage. Illegal dumping, and speeding.*

Adjournment - *Levene moved to adjourn. House seconded. Approved 3-0 05:30:15*