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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
September 14th, 2022**

*The Members of the Select Board convened at 6:13 p.m. with
Chairperson Mixon, Board Member Levene, Board Member House, and Administrator McLellan present.*

I. Executive Session

1. Meet in Executive Session per 1 M.R.S.A. § 405(6)(E) to meet with the Town's legal counsel. *Levene motioned to enter Executive Session at 5:00PM, House seconded, 3-0. Mixon motioned to exit Executive Session at 6:10PM, Levene seconded, 3-0.*

II. Adjustments

1. *Levene motioned to add "Review and sign Accounts Payable warrant 29". House seconded. Approved 3-0*

III. New Business

1. Consider adopting MMA's General Assistance Maximums for Appendixes A through G. *Tabled.*
2. Consider accepting a \$50 donation from Ellen Cooney and Ellen Winchester to Phippsburg Fire & Rescue for a memorial for Charlie McKenney. *Levene motioned to accept the donation. House seconded. Approved 3-0*
3. Consider retaining Jessica Maher as the Town's legal counsel and transferring the Town's legal files to Jessica Maher Law, LLC. *Levene moved to continue to retain Jessica Maher as our legal counsel and transfer the town's legal documents to that office. House seconded. Approved 3-0.*

IV. Unfinished Business

1. Discuss options for providing MainPERs Special Plan to incoming EMTs. (Tabled 08/31) *McLellan said that the town was looking into a secret ballot election un concurrence with the November election, but we are past the 60-day window to do a special election. This issue will be part of an Open Town Meeting instead of a secret ballot. McLellan reached out to MainPER to get the appropriate wording once he has that we will draft a warrant to post. House added that the Select Board can hold a public hearing before one of their meetings so many weeks ahead and then do a town meeting.*

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:

1. Open Board & Committee Positions - See Town website, Town Notices section.
2. Transfer Station Winter hours begin September 15th. (Monday/Wednesday/Saturday) Will not be open Friday, September 16th.

cmd

10/24/22

[Handwritten signatures]

3. *Levene stated that the Town has been formally accepted into the state's climate resiliency program.*

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.

- a. Payroll Warrant 26. *Levene motioned to review and sign. House seconded. Approved 3-0.*
- b. Accounts Payable Warrant 27 & 28 *Levene motioned to review and sign AP Warrant 28. House recused herself. Mixon seconded. Approved 2-0. Levene motioned to review and sign AP Warrant 27. House seconded. Approved 3-0. Levene motioned to approve and sign AP Warrant 29. House motioned. Approved 3-0. 29 will be signed later.*

X. Public Forum - NONE

Adjournment - *Levene motioned to adjourn at 6:21. House seconded. Approved 3-0*