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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
September 28<sup>th</sup>, 2022**

*The Members of the Select Board convened at 5:00 p.m. in Executive Session with Chairperson Mixon, Board Member Levene, Board Member House, and Administrator McLellan present.*

**I. Adjustments**

*House moved to include an adjustment to add an executive session after the Public Forum. Levene seconded. Approved 3-0.*

**II. New Business**

1. Meet with Barney Baker of GEI Consultants to discuss the findings of the study at Acre Lot. *Barney Baker discussed flooding and sea level rise impacts on Acre Lot Pier. Presentation found here: [https://townhallstreams.com/stream.php?location\\_id=64&id=47787](https://townhallstreams.com/stream.php?location_id=64&id=47787)*
2. Consider proposal for HVAC system at Town Hall provided by Mechanical Services, Inc. *Levene moved to approve the proposal. House seconded. Approved 3-0.*
3. Consider appointing Michael Winer to the Budget Committee for a 1-year term. *Levene moved to appoint Winer to the position. House seconded. Approved 3-0.*
4. Consider appointing John Morse to the Affordable Housing & Sea Level Rise Committees. *Levene moved to appoint Morse to the positions. House seconded. Approved 3-0.*
5. Consider appointing Merry Chapin to the Affordable Housing Committee. *Levene moved to appoint Chapin to the position. House seconded. Approved 3-0.*
6. Consider appointing Sandra Hart to the Affordable Housing Committee. *Levene moved to appoint Hart to the position. House noted that Hart is her sister. House seconded. Approved 3-0.*

**III. Unfinished Business**

1. Discuss options for providing MainPERs Special Plan to incoming EMTs. (Tabled 08/31) *McLellan spoke to MainPERs. MainPERs has to do a study before this can move faster so no date can be assigned at this point.*

**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. Open Board & Committee Positions – See Town website, Town Notices section.
2. Transfer Station Winter hours begin September 15<sup>th</sup>. (Monday/Wednesday/Saturday)
3. Prescription Drug Take Back – October 29<sup>th</sup> at 10AM – Town Hall Parking Lot.

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

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant 32. *Levene moved to review and sign. House seconded. Approved 3-0.*

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- b. Accounts Payable Warrant 33 *Levene moved to review and sign. House seconded. Approved 3-0.*
- c. Select Board Meeting Minutes for August 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>, 31<sup>st</sup> & September 7<sup>th</sup>. *Levene moved to review and sign. House seconded. Approved 3-0.*

IX. Public Forum - NONE

Adjournment

*Mixon requested move to go into executive session MRSA 405(6)(A). to discuss Personnel Matters. Levene moved to do so. House seconded. Approved 3-0. Came out of Executive Session at 6:43. Levene Motioned, Julie Seconded, 3-0*

*Adjourned at 6:44. Sue Motioned, Julie Seconded, 3-0*