

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
October 20, 2021**

*The Members of the Select Board will convene at 5:00 p.m. at the Town Hall with
Chairperson House, Board Member Mixon, Board Member Levene and Administrator McLellan present.*

I. Adjustments

II. New Business

1. Consider appointing Erika Cramer to the Historic Preservation Committee for the remainder of a three-year term ending June 30, 2024.
2. Consider accepting the resignation of James Meese as a Trustee of the Totman Library.
3. Consider accepting a \$600 donation to the Garden Club from the Kennebec Land Trust.
4. Review and consider the draft lease between the Town and the Historical Society.
5. Consider paying a stipend to the Deputy Harbormaster.
6. Discuss newly enacted legislation.

III. Unfinished Business

IV. Department and Committee Reports

V. Correspondence

1. Notice of Claim from Stephen & Juanita Clark and Clifford & Linda Trebilcock.

VI. Courses, Meetings, and Seminars

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

1. Humane Society Rabies Clinic – Sunday, October 24th – 10AM to 12PM – Town Hall.
2. Dog registrations for the upcoming year will be available at Town Hall from October 15th through December 31st without penalty.
3. Absentee Ballots are now available at Town Hall as well as online. Deadline for requesting Absentee Ballots is 5 p.m. on Thursday, October 28th, unless it is a special circumstance.
4. Trick or Trunk, Saturday – October 30, 2021, from 5:30-7 p.m. in the Town Hall Parking Lot.
5. Saturday, October 23rd, from 10AM-2PM, there will be a drug/medication drop off in the Town Hall parking lot.

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
2. Select Board Meeting Minutes for October 6, 2021.

IX. Public Forum

X. Executive Session

Adjournment