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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
October 26<sup>th</sup>, 2022**

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

**I. Adjustments**

1. *House motioned to add, under New Business, consider adding Gary Sucher to the Climate Resilience Committee and Susan Ellis to the Affordable Housing Committee. Levene seconded. Approved 3-0*

**II. New Business**

1. *Consider signing Annual Rental Contract for 2022-2023. Levene motioned to approve and sign. House seconded. Approved 3-0*
2. *Consider adopting amendments to the "2021-2023 Winter Roads Contract" as approved at the Select Board Meeting of October 19<sup>th</sup>, 2022. Levene motioned to review and sign. House seconded. Approved 3-0.*
3. *Sealed bid opening for 2008 E-450 Ambulance. Levene motioned to approve the barter (\$21,000) with MidCoast Hospital for three years (\$7,000 a year invoice) of service in exchange for the possession of the Ambulance. House seconded. Approved 3-0*
4. *Consider appointing Ken Kellogg as a permanent Transfer Station Attendant. Levene motioned to approve. House seconded. Approved 3-0*
5. *Consider adding Carrie Sucher to the Climate Resilience Committee. Levene moved to appoint. House seconded. Approved 3-0*
6. *Consider adding Susan Ellis to the Affordable Housing Committee. Levene moved to appoint. House seconded. Approved 3-0.*

**III. Unfinished Business**

1. *Discuss options for providing MainPERs Special Plan to incoming EMTs. (Tabled 08/31)  
Nothing to move on this week.*
2. *Consider signing an easement agreement for David and Tracy Percy and Minot Percy.  
Reference: New business Item #3, October 19<sup>th</sup>, 2022, meeting. House motioned to sign the agreement.  
Mixon seconded. Approved 2-1*

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

**V. Correspondence**

1. *Thank you letter from Elmhurst, Inc.*

**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. *Prescription Drug Take Back - October 29<sup>th</sup> at 10AM - Town Hall Parking Lot.*
3. *Trick or Trunk - October 29<sup>th</sup> - 5:30-7PM - Fire Department Parking Lot.*

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

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant 42 *Levene motioned to review and sign. House seconded. Approved 3-0.*
  - b. Accounts Payable Warrant 43 *Levene motioned to review and sign. House seconded. Approved 3-0.*
  - c. Accounts Payable Warrant 44 *Levene motioned to review and sign. House recused herself. Approved 2-0.*
2. Select Board Meeting Minutes for September 14<sup>th</sup>, 21<sup>st</sup>, 28<sup>th</sup>, and October 5<sup>th</sup>, and 12<sup>th</sup>, 2022. *Levene motioned to review and sign. House seconded. Approved 3-0.*

**IX. Public Forum - NONE**

**Adjournment**