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10/26/22  
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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
October 12<sup>th</sup>, 2022**

*The Members of the Select Board convened at 4:58 p.m. with  
Chairperson Mixon, Board Member Levene, Board Member House, and Administrator McLellan present.*

**I. Adjustments**

1. *Consider signing RSU1 board of directors' municipal election warrant. Levene moved to add. House seconded. Approved 3-0*

**II. New Business**

- 1. *Meet with Assessing Agent, Juanita Wilson, to indicate the target FY 2023 budget overlay and set the FY 2023 mil rate for property taxes. Wilson was not present. Mixon motioned to table. Levene seconded. Approved 3-0.*
- 2. *Consider accepting a \$500 donation to the Fire & Rescue Departments. Levene moved to accept. House seconded. Approved 3-0*
- 3. *Consider providing town permits to town employees. Levene motioned to allow. House seconded. Approved 3-0*
- 4. *Consider appointing Hannah Morong as the temporary Library Custodian. Levene moved to approve. House seconded. Approved 3-0*
- 5. *Consider signing RSU1 board of directors' municipal election warrant. Levene moved to review and sign. House seconded. Approved 3-0*

**III. Unfinished Business**

1. *Discuss options for providing MainPERs Special Plan to incoming EMTs. (Tabled 08/31)  
No new information. Waiting for the actuarial study.*

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

**V. Correspondence - NONE**

**VI. Courses, Meetings, and Seminars - McLellan and Flynn attended Voter Registration Training October 11<sup>th</sup>.**

**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. *House - Trick or Trunk will be Saturday October 29<sup>th</sup> 5:30-7:00 pm. Contact Michelle Sloan for more information.*
- 4. *Mixon - Popham dig updates report is now in draft form. Pre and post Columbus artifacts were found on the grounds and the Maine Historical Preservation Commission is now involved. There may be a phase three dig done in spring of 2023.*
- 5. *Thanks to the Maine DOT for all their help with the Stoney Brook Road closure.*

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

1. *Payroll and Accounts Payable Warrants.*

END

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- a. Payroll Warrant 38 *Levene motioned to review and sign. House seconded. Approved 3-0*
- b. Accounts Payable Warrant 39 *Levene motioned to review and sign. House seconded. Approved 3-0*

IX. Public Forum - NONE

Adjournment - *Levene motioned to adjourn at 5:17. House seconded. Approved 3-0*