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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
November 2<sup>nd</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**

Levene motioned to add "Consider the appointment of Juanita Clark to the Budget Committee"  
House seconded. Approved 3-0

**II. New Business**

Meet with Contract Assessing Agent Juanita Wilson to review and sign Municipal Valuation  
Return. *Juanita Wilson went over the Valuation with the Board. House motioned to sign the return.  
Levene seconded. Approved 3-0.*

2. *Consider the appointment of Juanita Clark to the Budget Committee. Levene moved to appoint Clark to  
the open position. House seconded. Approved 3-0*

**III. Unfinished Business**

1. Discuss options for providing MainPERs Special Plan to incoming EMTs. (Tabled 08/31) *The  
Town is still waiting on the actuarial study. Nothing to move on.*

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

**V. Correspondence - *These letters are available for viewing at Town Hall***

1. Letter from Phippsburg Land Trust – RE: Totman Cove Easement compliance letter.
2. Letter from Lands for Maine's Future Program – RE: Small Point Development Corporation  
project selection as a finalist.

**VI. Courses, Meetings, and Seminars - NONE**

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

1. Dog registrations are available at the Town Hall. Late fees apply starting December 31st.
2. Election Day – November 8<sup>th</sup> – 8AM-8PM – Absentee Ballots available.
3. *There are Select Board meetings November 16th and the 23rd.*
4. *Mixon added that hunting season has begun.*
5. *Mixon thanked the Recreation Board for the Trunk or Treat Event.*

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

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant 45 *Levene motioned to review and sign. House seconded. Approved 3-0*
  - b. Accounts Payable Warrant 46 *Levene motioned to review and sign. House seconded.  
Approved 3-0*

**IX. Public Forum - NONE**

**Adjournment** - *Levene motioned to adjourn. House seconded. Approved 3-0 5:23 pm*