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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
April 27th, 2022**

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

I. Adjustments - NONE

II. New Business

1. Consider the Shellfish Committee's recommendations for the 2022-2023 Resident and Non-Resident Commercial Shellfish license allocation and fees.
McLellan suggested tabling. Mixon motioned to table. Levene seconded. Approved 3-0
2. Consider approving expending funds for the purchase and installation of Police cameras from ARPA funds.
Two quotes were offered to the board. One requires cloud-based technology. The other one requires its own server. Chief Skroski likes the cloud-based quote more. Levene moved to place a warrant article to enter into a five-year contract to purchase the body cameras and the cloud-based server agreement with the Select Board recommending it. This will cost \$41,000 of APRA funds. Mixon seconded. Approved 3-0
House motioned to spend APRA funds up to \$41,000 for the cloud-based camera systems. Levene seconded. Approved 3-0
3. Consider potential enforcement action for a Posted Roads violation.
Mixon and House - An invitation will need to be sent to the persons involved to attend the May 18th Select Board Meeting to discuss this as an agenda item. Mixon made a motion to invite to May 18th meeting accept the donation. Levene seconded. Approved 3-0.
4. Consider accepting an anonymous donation for \$200 to the Community Garden Committee.
Mixon made a motion to accept the donation. Levene seconded. Approved 3-0
5. Consider retaining Mark Franko for the ADB 80B appeal or returning it to Jessica.
Mixon made a motion to keep Mark Franko. Levene seconded. Approved 3-0.

III. Unfinished Business

1. Discuss potential options for a policy on Select Board meeting procedures.
McLellan gave more examples of other town's bi-laws and procedures. The next step for McLellan is to draft a starter document to start crafting an official town procedure.

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. April 30th, 2022 - Prescription medication take-back - Town Hall Parking Lot - 10AM-2PM.

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2. April 30th, 2022 - Annual Roadside Clean Up - Fire Station - 8AM-12PM.
3. April 30th, 2022 - Phippsburg Elementary School pavilion construction. - 8:30AM-3PM.
Levene - Mary still looking for staging to help put the roof up. If you can help, please reach out to the school.
4. May 11th, Public Hearing - Route 216 Culvert Study Presentation. - 5:30PM.
Will also be recorded.
5. *Mixon - April 28th 6PM - Final meeting for the budget advisory meeting.*

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
Payroll Warrant number 98 - Mixon motioned to approve. Levene seconded. Approved 3-0
Accounts Payable Warrant 99 - Mixon motioned to approve. Levene seconded. Approved 3-0
Accounts Payable Warrant number 95 - House recused. Approved 2-0
2. Select Board Meeting Minutes for March 30th & April 6th.
Levene motioned to approve. House seconded. Approved 3-0
3. Treasurers Reports for February 2022 & March 2022.
Levene motioned to approve. Mixon seconded. Approved 3-0

IX. Public Forum - NONE

X. Executive Session - NONE

Adjournment - *Mixon motioned to adjourn, Levene seconded. Approved 3-0*