

Submitted by:



Emily Flynn, AOS

4/27/22 JAC  
Cln

**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
April 6th, 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.*

ZOOM link:

<https://us02web.zoom.us/j/89510486323?pwd=NWVdUcklWZlZqS0xIRCtTM3A5Ny9Kdz09>

- I. **Adjustments** – *House motion to add posted road exemption for Central Maine Crane, Mixon seconded, Approved 3-0*
  
- II. **New Business**
  1. Consider signing a letter of support for the City of Bath’s initiative to build a new Fire and EMS station. *House spoke with fire dept April 5<sup>th</sup>, for Bath fire department to go after certain grants, they need a letter of support from their mutual aid towns. Levene and Mixon read the request and Mixon made a motion to approve and sign the letter of support. Levene seconded Approved 3-0*
  2. Consider a new liquor license application from Giri Sebasco Inc. for Sebasco Harbor Resort. *House explain her issue with the application, Levene also questioned the response to application question number 13 – Will any law enforcement officer directly benefit financially from the license if issued. The response on the application was both “Yes” and “No”. House also explained that if the response is “Yes” the applicant must name who would benefit. House also had concern with the answer to application question number 20 which asks for the nearest school and churches. House states that the applicant named Phippsburg Church at five miles away. House stated that Sebasco Church is the closest at probably two miles. Levene raised concern to the answer to number 16 as the applicant checked answer “no” to formally holding Maine licenses, but “they” submitted multiple Maine licenses that were mentioned in previous application questions “above”. House thinks the applicant intended to explain that no previous Maine licenses have been issued for Giri Sebasco Inc. but it was clear that the applicant had licenses issued for other investments. Mixon motioned to table as further clarification is needed to proceed. Levene seconded. Approved 3-0*
  3. Consider a Posted Roads Exemption for Burnham and LoboZZo Builders. *Mixon tabled the exemption until the road commissioner can identify how to travel the road without damaging it. House did not want to continue with the approval. Levene did not want to continue with the approval. Mixon tabled, House seconded. Levene agreed. Approved 3-0*
  4. Consider Road exemption to Central Maine Crane *Mixon tabled the exemption until the road commissioner can identify how to travel the road without damaging it. House did not want to continue with the approval. Levene did not want to continue with the approval. Mixon tabled, House seconded. Levene agreed. Approved 3-0*
  
- III. **Unfinished Business**
  1. Uncollectable Abatement and Quit Claim Deed for Angie McKenzie, Map 38, Lot 8-MB-20-C. *Mixon updated the board: \$240.41 originally due, after penalties, \$520.99. Mixon motioned to take a \$250 payment to clear the account and forgive the remaining penalties (\$270.99 as of April 6, 2022), abate the difference. Levene seconded. House stated the Board will accept the payment and the abatement will be added to next week’s meeting. Approved 3-0*

Submitted by:

Emily Flynn, AOS

IV. Department and Committee Reports - NONE

V. Correspondence - NONE

VI. Courses, Meetings, and Seminars

*Emily Flynn (Office Admin) - Took Town Clerk training April 5<sup>th</sup> and 6<sup>th</sup> 2022*

*Ross McLellan (Town Administrator) - April 14<sup>th</sup> MMA Basic Budgeting in Augusta*

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

1. Town Hall Counter Hours, February 14<sup>th</sup>-April 15<sup>th</sup>, Monday, Wednesday, Friday. 1PM-5PM.
2. Nomination papers are available at Town Hall for one (three-year) term for the following positions: Select Board, Budget Committee, Tax Collector, Treasurer, and Town Clerk.
3. April 30<sup>th</sup>, 2022 - Prescription medication take-back - Town Hall Parking Lot - 10AM-2PM.
4. April 30<sup>th</sup>, 2022 - Annual Roadside Clean Up.
5. *Mixon - Roads are still posted.*
6. *House - Phippsburg School will start building their pavilion April 30<sup>th</sup> and May 1<sup>st</sup>. They are looking for volunteers.*

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.  
*Payroll Warrant 91. Mixon Motioned to sign and approve, Levene seconded, Approved 3-0*  
*Accounts Payable Warrant 92. Mixon Motioned to sign and approve, Levene seconded, Approved 3-0*
2. Select Board Meeting Minutes for March 16<sup>th</sup>, 2022. And March 23 2022.  
*Mixon motioned to approve. Levene seconded. Approved 3-0*

IX. Public Forum - NONE

X. Executive Session - NONE

Adjournment

- Budget Committee Meeting

4/27/22  
JMA  
Ch  
SM