

7/13/22  
Ch  
Jmct

**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
June 22nd, 2022**

*The Members of the Select Board will convene 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**

*2022 Spirit of America Foundation Award  
Presented to  
Douglas A. Alexander  
For your 20 years of combined service  
to the Phippsburg Community since 2002  
Harbormaster  
Shellfish Warden  
Harbor Commission  
Phippsburg Volunteer Fire Department  
Phippsburg Police Department  
Town Lands Management Committee*

- 1. Consider signing an on-premises liquor permit for Solemates Inc., 987 Popham Road. This is a new liquor license for the operator of the Spinney's restaurant. House needs the applicant to add Popham Chapel as the closest church to the application. Levene wanted the applicant to add ownership information as well. House motioned to sign the license with the amendment they change the church. Levene amended to include the ownership information. Mixon seconded both amendments. Amendments approved 3-0. Signing approved 3-0.*
- 2. Consider signing re-appointment oaths. Mixon motioned to review and sign. Levene seconded. Approved 3-0. Levene thanked every person renewing their apportioned for their service.*

**III. Unfinished Business - NONE**

**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. Transfer Station permits are available at the Town Hall and the Transfer Station.*
- 2. Town Hall front counter closing at 12PM on June 30<sup>th</sup> for end of fiscal year preparations.*
- 3. August 20 – Hazardous Waste Day 9-12.*
- 4. Seasonal Tax Payer Meeting is August 24<sup>th</sup>.*
- 5. McLellan wanted to thank those who came out to the annual Town Hall Meeting.*
- 6. Mixon requested the public to be part of the process earlier on in the year.*

- at
7. *Mixon stated the transfer station is on summer hours.*
  8. *Transfer station is open Monday July 4<sup>th</sup>.*

7/13/22  
Ch  
Levene

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

1. *Payroll and Accounts Payable Warrants. Payroll Warrant 116 & 117 Accounts Payable Warrant 118. *Mixon motioned to sign and approve, Levene seconded. Approved 3-0.**
2. *Select Board Meeting Minutes for June 15<sup>th</sup>. *Mixon motioned to sign and approve, Levene seconded. Approved 3-0.**
3. *Assessors' Agent Contract for July 1, 2022-June 30, 2022.. *House added an amendment to a contract, the dates were incorrect. 2022-2023 but the top sheet reflected 2024. *Mixon motioned to sign and approve. Levene seconded. Approved 3-0.***
4. *Select Board Meeting Minutes for May 18<sup>th</sup>. *Mixon motioned to sign and approve, Levene seconded. Approved 3-0.**

**IX. Public Forum - NONE**

**X. Executive Session - NONE**

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