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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
June 29th, 2022**

*The Members of the Select Board will convene at 4:00 p.m. in Executive Session with
Chairperson House, Board Member Mixon, and Board Member Levene, and Administrator McLellan present.
The regular Select Board meeting will commence at 5:00PM*

I. Executive Session

1. Meet in Executive Session per 1 M.R.S.A. § 405(6)(A) to conduct Parking Enforcement Officer interviews.

1. **Adjustments**

2. *Mixon motioned to add under New Business to consider Pamela Simmons for an open parking enforcement position - Approved 3-0*
3. *Mixon motioned to add under New Business to consider Cynthia Galea for an open parking enforcement position - Approved 3-0*
4. *House adjusted to sign the appointments for Pamela Simmons and Cynthia Galea for the parking enforcement officers. Levene second.*

II. New Business

1. Consider Pamela Simmons for an open parking enforcement position. *Mixon motioned to hire, Levene seconded. Approved 3-0*
2. Consider Cynthia Galea for an open parking enforcement position. *Mixon motioned to hire, Levene seconded. Approved 3-0*
3. Review account balances for fiscal year-end adjustments. *House - No action needed.*
4. Consider accepting a \$20 donation to the Schuman Memorial Bench fund from Carole Pope. *Mixon motioned to accept the donation, Levene seconded. Approved 3-0*
5. Consider accepting a \$200 donation to the Schuman Memorial Bench fund from an anonymous donor. *Mixon motioned to accept the donation, Levene seconded. Approved 3-0*
6. Consider accepting a \$50 donation to the Schuman Memorial Bench fund from Geraldine Wing. *Mixon motioned to accept the donation, Levene seconded. Approved 3-0*

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 closing at 12PM on June 30th for end of fiscal year preparations.
3. Phippsburg Family Fun Day - August 2nd, 2022 - *Chairperson House recommended going to the*

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Phippsburg Recreation Facebook page for more information

- 4. Hazardous Waste Day - August 20th, 2022. 9AM-12PM
- 5. Seasonal Taxpayers Meeting - August 24th, 2022.
- 6. Town wide Email List is available on the website.
- 7. Bath Fireworks July 4th
- 8. *Mixon commended the police department for the work they did at the campground this past week.*

VIII. Review and/or Sign:

- 1. Payroll and Accounts Payable Warrants. *Payroll warrant 119, Accounts Payable warrant 120*
Mixon motioned to approve and sign, Levene seconded. Approved 3-0
- 2. Select Board Meeting Minutes for June 1st & 8th. *Mixon motioned to approve and sign, Levene seconded. Approved 3-0*
- 3. Treasurers Report for May 2022. *Mixon motioned to approve and sign, Levene seconded. Approved 3-0*
- 4. *Sign the appointments for Pamela Simmons and Cynthia Galea for the parking enforcement officers.*
House motioned to sign, Levene seconded. Approved 3-0

House asked if the new EMT positions had been posted on Phippsburg.com yet. McLellan confirmed that the positions were on the Town website and the MMA website as well. Levene asked if the open committee positions had been posted. McLellan said that he was waiting for a final list of confirmed open positions. House and Levene talked briefly about the new committees. Levene and House separated duties concerning the new committees. House wants to get back on the select board policy and the personnel manual and wants to adopt changes that have already been made. Levene wants an additional workshop.

IX. Public Forum - NONE

X. Executive Session - COMPLETED

Adjournment - *Mixon will be the new Chair starting July 6th 2022.*