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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
June 7<sup>th</sup>, 2023**

*The Members of the Select Board convened at 5:00PM with  
Chair Mixon, Board Member House, and Administrator McLellan present.*

**I. Adjustments - NONE**

**II. New Business**

1. Consider accepting a \$25 donation from Virginia Coursen to the Goodwill fund in memory of Mary Ellen Cummings. *House motioned to accept the donation. Mixon seconded. Approved 2-0.*
2. Consider accepting a \$100 donation from Howard Rosenfield to the Goodwill fund in memory of Paul Gamache. *House motioned to accept the donation. Mixon seconded. Approved 2-0.*
3. Consider accepting a \$100 donation from Douglas Bates & Lynn Kay to the Goodwill fund in memory of Mary Ellen Cummings. *House motioned to accept the donation. Mixon seconded. Approved 2-0.*
4. Consider accepting a \$25 donation from Jean Perkins to the Goodwill fund in memory of Mary Ellen Cummings. *House motioned to accept the donation. Mixon seconded. Approved 2-0.*
5. Consider an On-Premises Liquor License Renewal for The Lobster House. *House motioned to review and sign. Mixon seconded. Approved 2-0.*
6. Discuss the language of the straw poll for Town Meeting RE: Cannon placement. *House requested Administrator McLellan reach out to ensure the cannon is covered by general liability insurance. The Board suggested the poll ask something like the following: Would you prefer to see the Selectmen attempt to place the cannon back with the state at Fort Popham, or put the cannon on Town Lands, or Veterans Park (at Town Hall)?*

**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. June 13<sup>th</sup> – Town Elections & June 14<sup>th</sup> 1:15-7:00PM – Town Meeting – 6:30PM
2. *Mixon spoke on the Popham Project – This started as a rehab to the Atkins Bay pier and enhanced fort and beach access. The archeological digs showed a collection of artifacts, it will not affect the project. Final drawings are available for viewing online. Permitting has begun and will take 6 months to a year to complete. In 2024 there should be a call for bids and the work can begin once all the permits have been approved. It will enhance handicapped access to the fort and beach and additional parking and helps erosion in the area as well. The state has offered to build a ramp and a float as well.*

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

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant – 122 - \$20891.19 *House motioned to review and sign. Mixon seconded. Approved 2-0.*
  - b. Accounts Payable Warrant – 123 - \$141,406.83 *House motioned to review and sign. Mixon seconded. Approved 2-0.*

**IX. Public Forum - NONE**

**Adjournment** – *House motioned to adjourn at 5:21 pm. Mixon seconded. Approved 2-0.*