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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
July 13th, 2022**

*The Members of the Select Board will convene at 4:30 p.m. in Executive Session with Chairperson Mixon, Board Member Levene, Board Member House, and Administrator McLellan present. The regular Select Board meeting will commence following the conclusion of the Executive Session.*

**I. Executive Session**

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

**II. Adjustments**

*Levene motioned to add - Consider the appointment of Christine Skroski as Parking Enforcement Officer. House seconded. Approved 3-0*

**III. New Business**

1. Consider voting on Maine Municipal Association's Legislative Policy Committee ballot. *Out of the three nominees, Amanda Campbell (Georgetown), Nicole Briand (Bowdoinham), Mark Meyers (Bath) the Select Board can vote for two. Amanda Campbell is the board's first nomination, Levene motioned to vote for this nominee, House seconded, Approved 3-0. Matt Meyers is the second nomination from the board, House motioned to vote for Meyers, Levene seconded. Approved 3-0*
2. Consider voting on Maine Municipal Association's Vice President and Executive Committee ballot. *Diane Hines (Ludlow) Levene moved to vote for the only nominee, House seconded. Approved 3-0. For the Executive Committee, there are 3 candidates to vote for/from Ivan McPike (Hampden), Phillip Crowell (Auburn), Anthony Ward (Casco). Levene motioned to vote for all three of them, House seconded, Approved 3-0*
3. Consider accepting a \$1,000 grant on behalf of the Historic Preservation Commission for the Murphy House (Fisherman's Museum). *Levene moved to accept the grant, House seconded, Approved 3-0*
4. *Consider the appointment of Christine Skroski as Parking Enforcement Officer. Levene motioned to hire Skroski. House seconded. Approved 3-0*

**IV. Unfinished Business**

1. *Town Hall HVAC renovation update. Mixon does not have an official update.*
2. *Meet with Dot Kelly to discuss status of the Comprehensive Plan draft survey. Numerous topics and questionnaire methods were discussed. Potential workshop/public hearing is tentatively reserved for August 10<sup>th</sup> to discuss the plan further.*

**V. Department and Committee Reports**

**VI. Correspondence**

**VII. Courses, Meetings, and Seminars**

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

1. *Transfer Station permits are available at the Town Hall and the Transfer Station.*

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2. Phippsburg Family Fun Day – August 6<sup>th</sup>, 2022
  3. Hazardous Waste Day – August 20<sup>th</sup>, 2022. 9AM-12PM
  4. Seasonal Taxpayers Meeting – August 24<sup>th</sup>, 2022.
  5. *House wanted to mention the walking path is an open L from the 209 side. You do not have to walk around the school, even when it is in session.*
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**IX. Review and/or Sign:**

1. Payroll and Accounts Payable Warrants. Payroll Warrant number 3 Accounts Payable Warrant number 4. House motioned to approve and sign, Mixon seconded. Approved 2-0. Mixon tabled Accounts Payable Warrant 5 until July 27. House seconded. Approved 2-0
2. Select Board meeting minutes for June 22<sup>nd</sup>, June 29<sup>th</sup>, and July 6<sup>th</sup>, 2022. House motioned to sign and approve. Mixon seconded. Approved 2-0.
3. Treasurers Report – June 2022. Mixon tabled for another week. House seconded. Approved 2-0

**X. Public Forum - NONE**

**XI. Executive Session - NONE**

**Adjournment** – House motioned to adjourn, Mixon seconded. Approved 2-0

- Personnel Policy Workshop – Mixon tabled, House seconded. Ross gave out most updated copies for review.