

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
July 20th, 2022**

*The Members of the Select Board will convene at 5:00 p.m. with
Chairperson Mixon, Board Member House, and Administrator McLellan present.*

I. Executive Session - NONE

II. Adjustments - NONE

III. New Business

1. Consider signing a resolve for Maine Municipal Association's Worker's Compensation Safety Initiative Program. *House motioned to sign the resolve, Mixon seconded. Approved 2-0.*

IV. Unfinished Business

1. Town Hall HVAC renovation update. *Mixon was able to contact Norman with Mechanic Services. Norman and Mixon will be at Town Hall the first week of August to do another walk through.*

V. Department and Committee Reports

VI. Correspondence

1. Thank you letters from Catholic Charities, Bath Area YMCA, Tedford Housing, Big Brothers/Big Sisters of Bath/Brunswick, and New Hope Midcoast. *In response to charitable donations made on behalf of the town as of July 1st 2022. These are available for viewing in Town Hall.*
2. Letter from a concerned citizen regarding erratic driving. *This concerns skid marks at the intersection of Stoneybrook Rd and Fuller Mountain Rd and the dangerous behavior of some drivers in this area. The writer described a suspicious vehicle. The writer is concerned that the area is being overlooked by the police. Mixon suggested to citizens that "if you see something, say something". Mixon has reached out to this concerned citizen. Mixon has faith that the Phippsburg police department and Sagadahoc County dispatch center address these concerns and will be more present and to the best of their abilities.*

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.
2. Late fee for all registered moorings begins August 1st.
3. Phippsburg Family Fun Day – August 6th, 2022. 10AM-2PM - PES
4. Hazardous Waste Day – August 20th, 2022. 9AM-12PM – Transfer Station
5. Seasonal Taxpayers Meeting – August 24th, 2022. 6PM – Fire Station
6. *McLellan stated there is a complete list of vacant board positions available at Phippsburg.com under town notices. This includes two new boards: Affordable Housing Committee and the Climate Resilience Committee.*
7. *Mixon – We need to be respectful of our neighbors when using Town Landings. There was some damage done at one of the boat launches to a neighbor that abuts the property.*

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants. *Payroll Warrant 6 and Accounts Payable Warrant 7.*
House motioned to sign the warrants. Mixon seconded. Approved 2-0
2. Treasurers Report - June 2022. *House motioned to sign, Mixon seconded. Approved 2-0*

X. Public Forum - NONE

XI. Executive Session - NONE

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

- Personnel Policy Workshop