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TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
July 27th, 2022

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

I. Adjustments - NONE

II. New Business

1. Consider a capital request from Fire Chief Andy Hart. *The Fire Department changes emergency vehicles every 15 years. Next year it will be time to switch vehicles. The department is looking to order one this year at \$205,093. If they wait until next year, it'll cost an additional \$20,000. Andy Hart collected funds totaling \$183,890.00 so far. Levene asked if he wanted to ask the Town for \$25,000. House suggested the verse include "up to". Levene motioned that the Board approve a capital expenditure of \$25,000 from the Fire Capital Fund. House seconded. This will need to come out by August 10th. Approved 3-0.*

III. Unfinished Business - NONE

IV. Department and Committee Reports - NONE

V. Correspondence

1. Thank you letter from Sweetser. *Available t Town Hall for Review.*

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. 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. *Every Wednesday from 1-4 pm there is a giving table available from the Garden Committee at Sam Day Hill Road.*
7. *The Bath Municipal Band is playing August 3rd at 6:00 PM at Fort Popham.*
8. *Town Landing Parking Enforcement is out. Please make sure your parking passes are up to date.*

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants. *Levene motioned to approve Accounts Payable Warrant Number 5. Mixon seconded. Approved 2-0. House recused. Levene motioned to approve Accounts Payable Warrant 9 and Payroll Warrant number 8. House seconded. Approved 3-0.*

IX. Public Forum - NONE

X. Executive Session - NONE

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Adjournment

- Personnel Policy Workshop - *Levene motioned to move to the workshop, House seconded. Approved 3-0.*