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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
July 6th, 2022**

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

**I. Executive Session**

**II. Adjustments**

1. *Mixon motioned to add review and sign Annas Water Edge liquor license application renewal to New Business. Levene seconded. Approved 3-0*

**III. New Business**

1. *Consider expending \$222,671.20 from the Road Capital account for the Wallace Circle reconstruction project. Levene motioned to approve. House seconded (adding this was a bit higher than originally anticipated). Approved 3-0*
2. *Meet with Dot Kelly to discuss status of the Comprehensive Plan. The new plan will be based heavily on the 2006 plan. This will be a follow on. The board received a draft of a survey and were asked to think about what their vision is of the next 10 years. What are the challenges and opportunities? The surveys should be available to the public in September of 2022.*
3. *Review and sign Annas Water Edge liquor license application renewal. Levene motioned to approve and sign. House seconded. Approved 3-0*

**IV. Unfinished Business**

1. *Town Hall HVAC renovation update. Levene asked why propane was the preferred system. Mixon questioned why the furnace would need to be replaced. Right now, the last fix involved cutting a hole in the system and an AC coil was added using the fan from the furnace to circulate the hot air. The duct work is sufficient for heat but not for cool. It is not a solution for the downstairs air quality. Also, the quote mentioned outside expenses as well. This quote has them pulling the unit out and replacing it with a gas fire unit and putting back the same AC unit. This item will remain on the agenda next week after Mixon goes back over the quote with the installer.*

**V. Department and Committee Reports - NONE**

**VI. Correspondence - NONE**

**VII. Courses, Meetings, and Seminars - NONE**

**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. *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. *Moorings are due July 31<sup>st</sup>*

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6. Bath Municipal Band is playing at Popham Beach August 3<sup>rd</sup>, rain date is August 5<sup>th</sup>.
7. Town Landings are only available to taxpayers, residents, and approved visitors. Renew your transfer station stickers.
8. Many board and committee positions are available. Apply using the application on the website or stop by Town Hall.

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

1. Payroll and Accounts Payable Warrants. Payroll Warrant 1 and Accounts Payable Warrant 2.  
Levene motioned to approve and sign. House seconded. Approved 3-0.

**X. Public Forum - NONE**

**XI. Executive Session - NONE**

**Adjournment** – Levene moved to adjourn, House seconded. Approved 3-0