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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
August 10<sup>th</sup>, 2022**

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

**I. Adjustments**

1. Add to New Business. Meet with Jason Downing newly hired EMT.

**II. New Business**

1. Meet with Patricia McLaughlin regarding the vacant RSU1 board position. *Levene motioned that the Board recommend appointing Patricia McLaughlin for the interim school board position. House seconded. Approved 3-0.*
2. Meet with Bob Reyes, Chair of the Conservation Committee regarding the Governor's Office of Policy Innovation, and the Future's Community Resilience Partnership. *The Conservation Committee was approached by the conservation resilience program. The state has created a new program with new funding, and if the Town goes through the required steps and select a program from a preapproved state list, we could be awarded up to \$50,000 for a project. The board was given a handout from the Casco Bay Estuary Partnership, a copy of the RFA, and grant. The Town needs to do three steps:*
  1. *Self-assessment, - Reyes and McLellan have already submitted this, but a new one will need to be done.*
  2. *The Board will need to write a letter of interest of participation.*
  3. *Community Workshops - There must be a public process of some sort. This Select Board Meeting is included as one, but in general, the processes they go through must be public.*

*Projects being considered include:*

    1. *Senior Van for transportation assistance.*
    2. *Solar Farm. If there was interest from other communities to do a joint community project the grant funds available could go up to \$125,000 for a project. McLellan asked if there was interest already in a group project. Reyes said that on August 29<sup>th</sup> there will be a 5-city regional committee meeting that will be about this topic. Select Board Member Levene will attend that meeting with Reyes. The deadline for this grant is September 20<sup>th</sup>.*
    3. *From the Conservation Commission, investigate natural areas for preservation, connect already existing preserve properties. Mixon mentioned that he will be meeting with the Road Commission to go over Sam Day Hill and Cranberry Point.*

*House requested Reyes send the Select Board a more finalized list of projects that could be covered by the grant.*

*Levene requested McLellan write up a letter of support for the Select Board to sign next week. House suggested a resolution of commitment. Reyes says there needs to be a decision on the project by September 1<sup>st</sup> to finalize the grant request.*
3. Consider accepting a \$100 donation to the Basin Oyster Project from Bailey Island Association. *Levene moved to accept the donation. House seconded. Approved 3-0*
4. Consider accepting a \$25 donation to the Basin Oyster Project from Popham Beach Improvement Association. *Levene moved to accept the donation. House seconded. Approved 3-0. House asked Mixon to investigate how much more money the project needs and suggested a bottle drive.*

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- 5. Consider signing an easement deed for a leach field on town owned property, Map 11 Lot 21. *Levene motioned to review and sign the deed. House seconded. Approved 3-0.*
- 6. *Meet with Jason Downing, EMT. House invited Downing to meet the board. Downing brought his family to the meeting as well. He starts August 22.*

**III. Unfinished Business - NONE**

**IV. Department and Committee Reports**

- 1. *Chief Skroski*

**V. Correspondence - NONE**

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

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

- 1. Open Board & Committee Positions – See Town website, Town Notices section.
- 2. Hazardous Waste Day – August 20<sup>th</sup>, 2022. 9AM-12PM – Transfer Station
- 3. Seasonal Taxpayers Meeting – August 24<sup>th</sup>, 2022. 6PM – Fire Station

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

- 1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant 13 *Levene motioned to sign and approve. House seconded. Approved 3-0.*
  - b. Accounts Payable Warrants 14 & 15 – *Levene motioned to sign and approve. Mixon seconded. House recused herself. Approved 2-0.*
- 2. Treasurers Report – July 2022 *House moved to table for further review. Levene seconded. Approved 3-0.*

**IX. Public Forum - NONE**

**X. Executive Session - NONE**

**Adjournment**