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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
August 17<sup>th</sup>, 2022**

*The Members of the Select Board convened in Executive Session at 5:03 p.m. with Chairperson Mixon, Board Member Levene, Board Member House, and Administrator McLellan present. The regular Select Board meeting will commence immediately following the Executive Session.*

**I. Executive Session**

Meet in Executive Session per 1 M.R.S.A. § 405(6)(A) to discuss Personnel Matters. - Executive session was from 5:03-6:16

1.

**II. Adjustments- NONE**

**III. New Business**

1. Consider approving closure of Stoney Brook Road at Route 209 from 7AM to 4PM on Wednesday, August 24<sup>th</sup>, 2022, for tree removal by CMP. (Rain date August 26<sup>th</sup>) *Administrator McLellan will contact the company to get more details, like will emergency vehicles be able to travel though. A Code Red will be created. House motioned to approve the closure as long as the company releases more information about the closure, Mixon seconded. Approved 3-0. Levene motioned to make a plan for anyone who would no have access to their property during that time. Approved 3-0*
2. Consider accepting a \$100 donation from Deborah Miles for the Schuman Memorial Bench. *\*INAUDIABLE\* Approved 3-0*

**IV. Unfinished Business - NONE**

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

**VI. Correspondence - NONE**

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

1. Police department completed Infectious Disease, Sexual Harassment, and Narcan policy training on 08/14/2022.

**VIII. 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

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

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant 16 & 18 - *Levene motioned to review and sign. House seconded. Approved 3-0*
  - b. Accounts Payable Warrant 17 - *Levene motioned to review and sign. House seconded. Approved 3-0*

Treasurers Report – July 2022 - *Levene motioned to review and sign. House seconded. Approved 3-0*

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2. Select Board Meeting Minutes – July 13<sup>th</sup>, July 20<sup>th</sup>, July 27<sup>th</sup>, & August 3<sup>rd</sup>, 2022. - Levene motioned to table. House seconded. Approved 3-0

... **Public Forum** - NONE

**Adjournment** - Levene motioned to adjourn. House seconded. Approved 3-0