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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
August 24<sup>th</sup>, 2022**

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

**I. Adjustments - NONE**

**II. New Business**

1. Meet with Bob Reyes, Chair of the Conservation Commission, to identify a potential project for the GOPIF Community Resilience Partnership. *Reyes is looking for a letter of support for the following items.:*
  1. *Sam Day Hill at Pond Crossing, Sea Street at Surf Street, Parker Head at Center Pond Rd all have problems when the tides are high.*
  2. *The 20 Year Community Resilience Plan was voted on at Town Meeting and was approved, but with no funding.*
  3. *Community Van – a van available to citizens for trips into town.*  
*The funding from the state uses two cycles per year, September, and March, so more projects can be looked at in the future.*  
*Sue motioned to have the board draft a letter of support for the Community Resilience Partnership.*  
*House seconded. Approved 3-0*  
*Levene motioned to have McLellan to sign on the Board's behalf. House seconded. Approved 3-0*

**III. Unfinished Business - NONE**

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

**V. Correspondence**

1. Thank you letter from Oasis Free Clinics.

**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. 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 19 – *Levene motioned to review and sign. House seconded. Approved 3-0*
  - b. Accounts Payable Warrant 20 – *Levene motioned to review and sign. House seconded.*  
*Approved 3-0*
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 sign and approved. House seconded. Approved 3-0.*

**IX. Public Forum - NONE**

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**Adjournment**

- Seasonal taxpayers meeting - 6PM - Fire Station