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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
August 31<sup>st</sup>, 2022**

*The Members of the Select Board convened at 5:45 p.m. with Chairperson Mixon, Board Member Levene, Board Member House, and Administrator McLellan present.*

**I. Adjustments**

1. *House motioned to add the "Maine State Retirement for the First Responders portion of town employees" under New Business. Levene seconded. Approved 3-0.*
2. *Levene motioned to add "Discuss the letter of resolution to add the town to the Community Resilience Partnership(Climate Resilience Resolution)" under Review and/or Sign. Mixon seconded. Approved 3-0*

**II. New Business**

1. *Conduct a site visit with Joshua Bate and Mark Hubbert at Cranberry Point Road. Started at 5:05 at Cranberry Point at the request of some residents*
2. *Maine State Retirement for the First Responders portion of town employees.  
House stated that the agreement with Maine PERS only specifies "Police". House stated that there would have been a separate article at town meeting if they were aware of this. House suggested having a special town meeting before a selectmen's meeting. She doesn't see it being a big turnout since there is no money involved. Levene said she'd be happy to do that. Mixon asked if it made sense to attach it to the November election and add it to the ballot.*

**III. Unfinished Business - NONE**

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

**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.  
The Police department has a new container for narcotics and pills. It is accessible in the Town Hall on the ground floor.*

*We lost a member of our family this week. Charles McKenny, the supervisor of the Transfer Station. The Board send their condolences.*

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

1. *Payroll and Accounts Payable Warrants.*
  - A. *Payroll Warrants 21 & 22 - Levene motioned to review and sign. House seconded. Approved 3-0*
  - B. *Accounts Payable Warrant 23 - Levene motioned to review and sign. House seconded. Approved*

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2. Discuss the letter of resolution to add the town to the Community Resilience Partnership (Climate Resilience Resolution). Levene motioned to review and sign. House seconded. Approved 3-0

**IX. Public Forum - NONE**

**X. Executive Session**

1. Meet in Executive Session per 1 M.R.S.A. § 405(6)(A) to discuss Personnel Matters. 06:05:00  
Levene moved to meet for Executive Session. House seconded. Approved 3-0.

**Adjournment**