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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
September 7th, 2022**

*The Members of the Select Board convened at 5:52 p.m. with
Chairperson Mixon, Board Member Levene, Board Member House, and Administrator McLellan present.*

I. Executive Session

Meet in Executive Session per 1 MRS §402, §§ 3(M) with IT professional, Ian Bulger, to discuss issues relating to architecture, design, access authentication, encryption and security of information technology infrastructure and systems. *Started with an executive session at 5. Open session opened at 5:52*

II. Adjustments

Levene motioned to add "Consider appointing Erica Lee to full time EMT" as number one under New Business. House seconded. Approved 3-0

III. New Business

1. Consider appointing Erica Lee as a full-time EMT. *House motioned to appoint Erica Lee as full time EMT. Levene seconded. She has been an EMT for 20 years. She will start Monday September 20th. Approved 3-0.*
2. Consider signing the Sagadahoc County Assessor' Return. *Levene moved to review and sign the return. House seconded. Approved 3-0*

IV. Unfinished Business

Discuss options for providing MainPERs Special Plan to incoming EMTs. (Tabled 08/31)
Mixon has no new info to act on this tonight. Tabled until the board receives more information.

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. Open Board & Committee Positions – See Town website, Town Notices section.
2. *House is well aware of the speed limit sign is not functioning correctly.*
3. *Mixon stated that the archaeological dig is currently happening at Popham.*

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant 24 - *Levene moved to review and sign. House seconded. Approved 3-0*
 - b. Accounts Payable Warrant 25 - *Levene moved to review and sign. House seconded. Approved 3-0*

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X. Public Forum - NONE

Adjournment - *Levene motioned to adjourn at 6:02 PM. House seconded. Approved 3-0*