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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
September 11<sup>th</sup>, 2024**

*The Members of the Select Board convened at 5:00PM with  
Chair House, Board Member Read, Board Member Varian, and Administrator McLellan present.*

**I. Adjustments - NONE**

**II. New Business**

1. Meet with Alex Gray, GEI Consultants, for a presentation of the findings of the Community Action Grant Hydrology and Hydraulics study of Sam Day Hill. *Bob Reyes of the Conservation Commission was present as well and began the presentation and stated that this study was completed with grant funding to the Community Resilience Partnership. A copy of the report is available online and in Town Hall. This study is understood to be phase one in the process of correcting some of the flooding around the Sam Day Hill and Parker Head Road areas. The study looked at how much a 10-, 25,50-, and 100-year storm would impact the roads and how much of that was impacted by rainwater. (For example, A 10-year storm could force the roads to be covered with 3 feet of water.) The study also looked at land cover and soil types and their impacts on the area. A surveyor team measured the most current elevations and collected data concerning the culverts. Level loggers were available, thanks to KELT, and assisted in gathering data as well. The study shows that new culverts to Parker Head Road and Sam Day Hill Road could be beneficial, and that flooding seems to be driven mainly by rainwater. Road Commissioner Doughty was present and discussed permitting with Gray. Doughty was also concerned with the impact on local wildlife. If continuing grant funding becomes available, phase two will consist of the Road Committee and GEI discussing the most permissible and feasible options.*

**III. Unfinished Business - NONE**

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

- V. Correspondence – *Chris Mixon, EMA Director, updated the Select Board on the status of FEMA reimbursements from the May 2023 storm season and made some suggestions as to how changes to emergency response payroll and tracking could be more beneficial to the Town for future disaster reimbursements.*

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

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

1. Vacant Board and Committee positions – See Town Notices section of Town Website.
2. Transfer Station Winter Hours begin September 15<sup>th</sup> – (Mon, Wed, & Sat – 8AM-4PM)

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

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant - #26 \$21,710.76. *Varian motioned to review and sign. Read recused himself. Approved 2-0.*
  - b. Accounts Payable Warrant – #27 \$27,126.52 *Read motioned to review and sign. Varian seconded. Approved 3-0. #28 \$1,176.60 Read motioned to review and sign. Varian seconded. House recused herself. Approved 2-0.*
2. Select Board Meeting Minutes – August 21<sup>st</sup> & August 28<sup>th</sup> 2024. *Read motioned to table. Varian seconded. Table Approved 3-0.*

**IX. Public Forum - NONE**

**Adjournment** *Read motioned to adjourn at 6:09. Varian seconded. Approved 3-0.*