

Emily Flynn

3/23/22 VMA
clm
SGL

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
March 2nd, 2022**

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

I. New Business

1. Discuss best practices for temporary and rental permits for the Transfer Station.
Going forward, the Board and Admin agree that temporary passes are capped at a week and a resident must provide evidence of a need in form of a phone call/letter personally stopping by Town Hall. Rental permits are the responsibility of the property owner. Chairperson House suggested heavy card stock for rentals, parking/hauling permits. No persons dumping for profit shall use the transfer station.

II. Unfinished Business

1. Consider Posted Roads Exemption for Kennebec Marine Operations.
The board reviewed an email that they understand that it is not perishable, and House said that is a non-issue.
2. HVAC Update
Board Member Mixon stated that the quote has been updated and approval is pending until the sheet metal provider updates their part of the quote. The funds are coming from ARPA funding approximately \$170,000

III. Administrator/Members of the Select Board Comments and Announcements:

1. Town Hall Counter Hours, February 14th-April 15th, Monday, Wednesday, Friday. 1PM-5PM.
2. All reports for the Town Report due 2/28. Please submit as soon as possible.
3. Route 216 Culvert Study Presentation - March 23rd, 5PM.
4. *Board Member Mixon will not be in attendance next week, March 9th*
5. *Budget committee for the County will meet March 11th 8:30 at County Courthouse and is open to the public.*

IV. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
Board Member Mixon motioned, Board Member Levene seconded after review of Bowdoin payment. Payroll Warrants 79 & Accounts Payable Warrant 80. Approved 3-0
2. Select Board Meeting Minutes for February 23rd, 2022.
Mixon motioned, Levene seconded Approved 3-0

Adele, have a great vacation!

Adjournment

- Personnel Policy Workshop