

END

TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
July 10<sup>th</sup>, 2024

7/31/24  
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CBB  
Am

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

**I. Adjustments**

1. House motioned to add "Discuss water treatment options for Fire Rescue Department and Town Hall." As New Business number three. Read seconded. Approved 3-0.

**II. New Business**

1. Meet with Fire Chief Andy Hart, Peter Blachly, and George Thomas regarding the Community Wildfire Plan. Under the Infrastructure Bill, there was money allocated for community fuel reduction grants to help lower fire risks. The original Grant was unfulfilled, and they are working on a new proposal to meet their requirements. They presented the new proposal to the Board. Mr. Thomas asked the Board if they could gather costs of damage after the 2024 winter storms. These two, along with Chief Hart, will be working with Morse Mountain, Nature Conservancy, and the State Park on the new proposal. House suggested that they reach out to Chris Mixon as well. They also need a UEI number. McLellan has renewed that number. The Select Board offered a Letter of Support when needed.
2. Consider appointing Jula Koehling as a member of the Recreation Committee for a three-year term expiring June 30, 2027. Varian motioned to appoint. Read seconded. Approved 3-0.
3. Discuss water treatment options for Fire Rescue Department and Town Hall. Hart received a letter that stated the Town needed to find a new provider for water treatment. Chief Hart suggested a few replacement providers. House suggested buying the system out and adding salt ourselves. Varian suggested getting the results of the water test as well.

**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. Mooring registrations are due by July 31<sup>st</sup>.
2. Seasonal Taxpayers meeting - August 21<sup>st</sup> - 6PM - Fire Station.
3. Hazardous Waste Day & Shredding - August 24<sup>th</sup> - 9AM-12PM - Sand & Salt Shed.
4. Read asked that Taxpayers make sure to secure vehicle loads. There as been an increase in roadside debris.
5. House requested that the Seasonal Taxpayer meeting be moved to the Fire Bay this year.

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

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant - #3 - \$19,296.37 Read motioned to review and approve. Varian seconded. Approved 3-0.
  - b. Accounts Payable Warrant - #4 - \$401,920.05 Read motioned to review and approve. Varian seconded. Approved 3-0.
2. Treasurers Report - May 2024 House motioned to review and sign. Read seconded. Approved 3-0.
3. Select Board Minutes - June 26<sup>th</sup> & July 3<sup>rd</sup>, 2024. Read motioned to table. House seconded. Tabled 3-0.

**IX. Public Forum - NONE**

**Adjournment** - Read motioned to adjourn at 5:30. Varian seconded. Approved 3-0.

- Annual policy and safety procedure review workshop.