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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA**

February 7th, 2024

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

I. Adjustments - NONE

II. New Business

1. Consider accepting Charles Buki's resignation from the Comprehensive Plan Committee. *Read motioned to accept the resignation. House seconded. Approved 2-0.*
2. Consider Maine DOT proposed Route 209 construction detour (ETA 2026). *The detour will be through Sam Say Hill and Parker Head Road, and the work will be done November to May. If there is any damage, the state will take care of the damage. House has already spoken to Curtis Doughty about the topic. McLellan stated that the Board will not sign the actual agreement after McLellan sends an email to Terry that the town is in support, and Terry will present that information at his meeting the next week. Read motioned to support the agreement. House seconded. Approved 2-0.*
3. Meet with members of the Town Lands Management Committee. *Anna Varian met with Phippsburg Land Trust and they clarified that the Town is responsible for the trails behind Phippsburg School. The Land Trust is available for assistance. They will also forward a steward report to Varian. Varian spoke of the current state of the Town Lands after the few storms that hit town. Erosion and public safety are some major concerns, especially at Totman Cove. Varian asked for suggestions as to what to do with the remaining silt and seaweed on the beach and whether it could be utilized as something to help exposed roots. House mentioned an email she received with a DEP link about what you can and cannot pick up on the beach. McLellan suggested speaking with Lee Rainey, Code Enforcer, and Varian said she had already spoken with him. Varian suggested fencing as a resolution. House suggested reaching out to the DEP. Varian requested to update the Town owned Lands Report in the Annual Report. She presented some concerns, and the Board will review and correct as needed. The Committee is working on a budget and asked the Board for guidance. House suggested they keep a Town Lands account and keep the balance at \$5,000.00. Varian presented pictures of a parcel of at 014-073, and the 40ft swath that runs east to west, and in those photos there is a flat spot and Varian requested that space to not be filled in. It allows access for vehicles. There is a path that goes to the beach. Varian requested that the Select Board reach out to the abutter and request that it not be filled in or blocked off unless the DEP suggests otherwise. Read suggested some signs be added to Totman Cove about the storm damage.*

III. Unfinished Business - NONE

IV. Department and Committee Reports - NONE

V. Correspondence

1. Notice of Completed LPA Applications - Clam Hunter Seafood, Inc. *Available at Town Hall for review.*

VI. Courses, Meetings, and Seminars - NONE

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

1. Midcoast Maine Community Action - LiHEAP Assistance - 02/22 - 9AM-1PM.

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant - #76 - \$23,951.26 *Read recused himself. Read motioned to table. House seconded. House signed so payroll could move forward. Tabled 2-0.*
 - b. Accounts Payable Warrant - #77 - \$16,162.54 *Read motioned to review and sign. House seconded. Approved 2-0.*

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2. Select Board Meeting Minutes – January 31st, 2024. *Read motioned to review and sign. House seconded. Approved 2-0.*
3. Treasurer’s Reports – March, April, May, June, July, August, September 2023. *Tabled until February 14th.*

IX. Public Forum - NONE

Adjournment *Read motioned to adjourn. House seconded. Approved 2-0 at 5:42 pm.*

- Salary Review Workshop