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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
January 3rd, 2024**

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

I. Adjustments

1. Add "Meet with Ed Toombs, Budget Committee Chair, to hear the Committee's recommendation for the cost-of-living adjustments for the year 2025."
2. Add "Consider accepting a \$100 donation to the Goodwill account from Elizabeth Cane. "
House motioned to add these to New Business. Read seconded. Approved 3-0.
3. *House motioned to add Discuss 80B decision under new business. Levene seconded. Read abstained. Approved 2-0.*

II. New Business

1. Meet with Ed Toombs, Budget Committee Chair, to hear the Committee's recommendation for the cost of living adjustments for the year 2025. *They recommend an increase of 3.2%*
2. Consider accepting a \$100 donation from Kathleen Lovig to be split equally between the Police and Fire Departments. *House motioned to accept the donation. Read seconded. Approved 3-0.*
3. Consider accepting a \$500 donation from the estate of Samuel Roberts to the Police Bike Rodeo account. *House motioned to accept the donation. Read seconded. Approved 3-0.*
4. Consider accepting a \$1,000 donation from the estate of Samuel Roberts to the Goodwill Account. *House motioned to accept the donation. Read seconded. Approved 3-0.*
5. Consider signing the Annual Rental contract for 2023-2024. *House motioned to sign the contracts. Read seconded. Approved 3-0.*
6. Consider accepting a \$100 donation to the Goodwill account from Elizabeth Cane. *House motioned to accept the donation. Read seconded. Approved 3-0. McLellan will publish some documents to advertise the Town's Goodwill Account.*
7. Discuss 80B decision. *Read abstained. McLellan will contact the lawyer to see when she is available then agree on a time with Levene and House. McLellan will post the date and agenda as soon as a time is agreed upon. The executive session will be posted 24 hours ahead of the meeting time.*

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. Dog Registrations are available at Town Hall during normal office hours.

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant - #65 - \$16,210.25 *House motioned to review and sign. Read seconded. Approved 3-0.*
 - b. Accounts Payable Warrant - #66 - \$39,682.69 *House motioned to review and sign. Read seconded. Approved 3-0.*

IX. Public Forum - NONE

Adjournment - *Read motioned to adjourn at 5:19. House seconded. Approved 3-0.*