

no

1/11/23 Clm
SB
JML

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
January 4th, 2023**

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

I. Adjustments

1. *Levene moved to add to meet in an executive session per 1 MRSA 405-6a to conduct an annual discussion about employee reviews. House seconded. Approved 3-0*

II. New Business

1. Consider accepting a \$25 donation to the Basin Oyster Project from Herb Thomson. *Levene moved to accept the donation/ House seconded. Approved 3-0*
2. Consider accepting a \$100 donation to the Goodwill Account from Cynthia Percy. *Levene moved to accept the donation/ House seconded. Approved 3-0*

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 the Town Hall. Late fees apply starting January 31st.
2. *McLellan noted that Moring renewals for 2023 are now available.*

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant 67 - \$ 19,698.15 *Levene moved to review and sign. House seconded. Approved 3-0.*
 - b. Accounts Payable Warrant 68 - \$16,132.65 *Levene moved to review and sign. House seconded. Approved 3-0.*
2. September 2022 Treasurers Report. *House motioned to table. Levene seconded. Approved to Table 3-0*

IX. Public Forum - NONE

Adjournment - *Levene moved to proceed to the executive session at 5:08. House seconded. Approved 3-0*

- Initial yearly employee review workshop