

END

2/11/23
Ch
SBL
JPH

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
January 25th, 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

II. New Business

1. Consider accepting the resignation of Doug Alexander from the positions of Harbormaster and Shellfish Warden. *Levene motioned to accept his recognition. House seconded. Approved 3-0. McLellan and the Select Board will meet with the Harbor Commission Chair and the Shellfish committee to discuss how to move forward. Police Chief Skroski will be attending Shellfish training this year to ensure the town can still have a shellfish program this year.*

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 stated that there will be a rabies clinic at the fire department in February.*
3. *Mixon stated that he is very pleased with the winter road works in Phippsburg.*
4. *House talked about a notice that is advertising fish farms and she wanted citizens to be aware that these do need to go through the Planning Board first.*

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant 76 - \$18,264.48 *Levene motioned to review and sign. House seconded. Approved 3-0*
 - b. Accounts Payable Warrant 77 - \$62,988.38 *Levene motioned to review and sign. House seconded. Approved 3-0*
2. Select Board Meeting Minutes – January 11th, 2023 *Levene motioned to review and sign. House seconded. Approved 3-0*

IX. Public Forum – NONE

Adjournment – *Levene moved to adjourn at 5:12. House seconded. Approved 3-0*

- Select Board Budget Workshop