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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
January 18th, 2023**

*The Members of the Select Board convened at 4:30PM in Executive Session with
Chair Mixon, Board Member Levene, Board Member House, and Administrator McLellan present.
The regular Select Board meeting will commence at 5PM.*

I. Executive Session

1. Meet in Executive Session per 1 M.R.S.A. § 405(6)(A) to conduct yearly performance reviews.

II. Adjustments

1. *Levene added to "Adjourn into an Executive Session per 1 M.R.S.A. § 405(6)(A) to conduct yearly performance review". House seconded. Approved 3-0*

III. New Business

1. Consider appointing Rachael Newbert to the position of Administrative Assistant to the Planning and Appeals Board. *Levene motioned to appoint Newbert. House seconded. Approved 3-0.*
2. Consider accepting a \$1,180 donation to the Goodwill Account from Phippsburg Congregational Church. *Levene motioned to accept the donation. House seconded. Approved 3-0*

IV. Unfinished Business - NONE

V. Department and Committee Reports - NONE

VI. Correspondence - NONE

VII. Courses, Meetings, and Seminars - NONE

VIII. 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. *House requested a flyer be posted around town explaining the Goodwill Account to townspeople.*
3. *Levene is attending Municipal Officers Election training on January 19th.*
4. *Mixon thanked the Road Crew for all their hard work during another winter storm.*

IX. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant 73 - \$13,356.42 *Levene moved to review and sign. House seconded. Approved 3-0*
 - b. Accounts Payable Warrant 74 - \$862,290.88 *Levene moved to review and sign. House seconded. Approved 3-0 Levene stated this includes a refund of an escrow fund for a new construction development and a monthly payout to the school budget.*
 - c. Accounts Payable Warrant #75 - \$800.00 *Levene motioned to review and sign. House seconded. Approved 3-0*
 - d. September 2022 Treasurers Report. *Levene motioned to review and sign. House seconded. Approved 3-0*

X. Public Forum - NONE

Adjournment *Enter into an Executive Session per 1 M.R.S.A. § 405(6)(A) to conduct yearly performance review. Levene motioned to enter the Executive Session. House seconded. Approved 3-0 at 5:11 pm.
Levene motioned to exit Executive Session. Seconded by House. Approved 3-0 at 6:02pm.
Levene motioned to adjourn. Seconded by House. Approved 3-0 at 6:02pm.*