

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
January 7th, 2025**

*The Members of the Select Board will convene at 5:00 PM with
Chair Read, Board Member Varian, Board Member Libby Jr. and Administrator Goodkowsky present.*

I. Adjustments

II. New Business

1. Presentation by Compensation Committee
 - Motion: To accept the Compensation Committee's Report
 - Motion: To accept the recommendations of the Compensation Committee's Report
2. Accept \$500.00 donation to the Goodwill Account from Elisabeth Paine
3. Authorize Town Administrator to sign grant agreement with Maine Emergency Management Agency - Phippsburg Community Wildfire Protection Plan
4. Authorize Town Administrator to sign contract with Midcoast Council of Governments for Comprehensive Plan work
5. Authorize Town Administrator to list surplus property at auction - 2015 Ford Explorer
6. Authorize Town Administrator to sign Maine Lamp Recycling Program - Municipal Participation Agreement

III. Unfinished Business

1. Revaluation Contract Update

IV. Department and Committee Reports

1. Reminder for Departments and Committees to begin their annual report submission and budget preparation

V. Correspondence

- 1.

VI. Courses, Meetings, and Seminars

1. Chief Halpin, Harbor Master training update

VII. Administrator & Select Board Comments and Announcements

1. Starting January 15th CASH Maine accepts appointments for free Tax Prep
- 2.

VIII. Review and Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant #59 - \$28,848.00
 - b. Accounts Payable Warrant #60 - \$40,629.80
2. Select Board Meeting Minutes - December 30, 2025

IX. Public Forum

X. Executive Session

1. Discussion of Personnel - 1 MRSA 405 (6)(A)

Adjournment