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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
February 8th, 2023**

*The Members of the Select Board convened at 4:00PM in Executive Session with
Chair Mixon, Board Member Levene, Board Member House, and Administrator McLellan present.
The regular meeting commenced at 5:09 PM.*

I. Executive Session

1. Meet in Executive Session per 1 M.R.S.A. § 405(6)(A) to conduct yearly performance reviews. *Begin time 4:00 PM, end time 5:07 PM*

II. Adjustments

1. *Levene move to consider adopting the Select Board policy on non-exempt emergency services employee closure pay. House seconded. Mixon suggested it becomes New Business Number 3. Approved 3-0*

III. New Business

1. Consider accepting a \$500 donation from the Conservation Commission to the Schuman Memorial Bench account. *Levene moved to accept the donation. House seconded. Approved 3-0.*
2. Discuss potential options for the deputy shellfish warden appointment and training. *Chief Skroski has found an interested party. McLellan will work on generating an application and Chief Skroski will move the application forward.*
3. Adopt the Select Board policy on non-exempt emergency services employee closure pay. *McLellan made an adjustment adding the phrase "ie: winter storm". Levene moved to adopt. House seconded. Approved 3-0.*

IV. Unfinished Business - NONE

V. Department and Committee Reports - NONE

VI. Correspondence - NONE

VII. Courses, Meetings, and Seminars

1. Emily Flynn attending General Assistance Training February 14th.
2. Rachael Newbert attending Planning/ Appeals Board Training February 16th.

VIII. Administrator/Members of the Select Board Comments and Announcements:

1. Animal Wellness Clinic - Fire Station - February 22nd - 10AM-2PM
2. Town Hall Closed February 20th in observance of Presidents Day

IX. Review and/or Sign:

X. Payroll and Accounts Payable Warrants.

- a. Payroll Warrant 81 - \$21,019.07 & 83 - \$823.78 *Levene moved to review and sign. House seconded. Approved 3-0*
- b. Accounts Payable Warrant 82 - \$56,393.78 *Mixon recused himself. Levene moved to review and sign. House seconded. Approved 2-0*

XI. Treasurers Report October, November, and December 2022. Levene motioned to table. House seconded. Approved to table 3-0.

XII. Public Forum

1. *Curtis Doughty requested that all town roads be posted as of midnight on February 12th. Levene motioned to post the roads. House seconded. Approved 3-0*

Adjournment

- *Harbormaster/Shellfish Warden workshop. Levene motioned to adjourn to workshop at 5:19 PM. House seconded. Approved 3-0. Workshop ended at 6:15.*