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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
March 6th, 2024**

The Members of the Select Board convened at Town Hall at 5:00PM with Chair Levene, Board Member Read, and Administrator McLellan present.

I. Adjustments - NONE

II. New Business

1. Meet with Ethan DeBery, Harbor Commission member, to discuss Harbor budget items. *The Commission has not requested any appropriation for years, they have been self-funded by mooring fees previously. They are looking to buy a boat. DeBery said that they still need an appropriation of \$15,000 to buy a new boat. One option is to ask the Town to loan the money to the Commission. Another is to ask for ARPA funds. Levene suggested using the Selectmen's Contingency of \$7,000 towards the boat before June 30th. Read would like the Harbormaster to get back to him with the results of his research and suggestions as to how to move forward. The Harbormaster account is already a carry forward account. Levene suggested that the Select Board should make a clean appropriation request for \$15,000. The Budget Committee and the Harbor Commission can then decide to give some of that money back over the next few years when they have the money. McLellan questioned what account the money would be returned to. DeBery, on behalf of the Committee, is looking for some type of financial plan. Levene said that in the future, they could put the payback money into a capitol plan. A warrant article at Town Meeting would be for a strait appropriation. Levene suggested creating a warrant article to create a capitol account for the Committee moving forward to allow for overages. The Committee could then meet annually with the Select Board to transfer money to or from the capitol account. Levene suggested putting this report into the Town's Annual Report. DeBery wants to make sure that the town knows that the Committee intends to pay back the \$15,000.*
2. Consider appointing Dana Stivers to Comprehensive Plan Committee for the remainder of the 2-year term expiring June 30, 2025. *Read motioned to appoint. Levene seconded. Approved 2-0.*

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. Nomination Papers available at Town Hall – Select Board, Budget Committee (x2), Road Commissioner (3-year terms). Due April 12th by 5PM.

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant – #85 - \$23,235.06 *Read motioned to review and sign. Levene seconded. Approved 3-0.*
 - b. Accounts Payable Warrant – #86 - \$37,931.23 *Read motioned to review and sign. Levene seconded. Approved 3-0.*
2. Treasurer's Reports – October, November, & December 2023. *Read motioned to table. Levene seconded. Approved 2-0.*
3. Select Board Meeting Minutes – February 7th, 14th, & 21st 2024. *Read motioned to table. Levene seconded. Approved 2-0.*

IX. Public Forum - NONE

Adjournment – *Read motioned to adjourn at 5:28. Levene seconded. Approved 2-0.*