

EMV

3/12/24 JMK
OR

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
March 13th, 2024**

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

I. Adjustments - NONE

II. New Business

1. Consider approving letter to Maine Bureau of Parks and Lands regarding traffic control and parking enforcement for Popham Beach State Park for Summer 2024. *The original request was for \$11,000. House suggested asking for \$12,500 in support. House motioned to ask for \$12,500.00. Read seconded. McLellan updated the letter and will wait for all three Select Persons to sign the letter before sending. 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 – #88 - \$23,112.26 *Read motioned to review and sign. House seconded. Approved 2-0.*
 - b. Accounts Payable Warrant – #89 - \$365,525.62 *Read motioned to review and sign. House seconded. Approved 2-0.*
2. Treasurer’s Reports – October, November, December 2023, & January, February 2024. *House motioned to table. Read seconded. Tabled 2-0.*
3. Select Board Meeting Minutes – February 7th, 14th, & 21st 2024. *Read motioned to review and sign. House seconded. Approved 2-0.*

IX. Public Forum - NONE

Adjournment – *Read motioned to adjourn at 5:12 pm. House seconded. Approved 2-0.*