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TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
May 22nd, 2024

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

I. **Adjustments** – House suggested the Select Board add a discussion about appointing a Shellfish Warden Assistant. House suggested James Read. McLellan will reach out to Read and add it to New Business next week.

II. **New Business**

1. Consider signing certificate of appointment for Erick Halpin for the position of Police Chief. House motioned to sign the appointment. Read seconded. Approved 3-0.

III. **Unfinished Business**

1. Status of Map 044 Lot 036-AB, John Koehling Jr., 11 Waltons Way. (Tabled – 03/27/24) No Updates. Tabled.

IV. **Department and Committee Reports - NONE**

V. **Correspondence - NONE**

VI. **Courses, Meetings, and Seminars**– Chief Skroski completed the 2024 Harassment Prevention for Employees Course

VII. **Administrator/Members of the Select Board Comments and Announcements**

1. Town Hall Closed – May 27th – Memorial Day
2. RSU1 Budget Referendum – May 28th - 6PM – Morse High School
3. Candidates Night/Public Hearing/Warrant Overview – June 3rd – 6:30PM – Town Hall Adjusted to 6 PM.
4. Town/State/RSU1 Elections – June 11th – 8AM-8PM – Town Hall
5. Town Meeting – June 12th – 6:30PM – PES

VIII. **Review and/or Sign:**

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant – #112 - \$15,322.62 House motioned to review and sign. Read seconded. Approved 3-0.
 - b. Accounts Payable Warrant – #113 - \$15,693.39 House motioned to review and sign. Read seconded. Approved 3-0.

IX. **Public Forum** – Anna Varian updated the Board on the results of Beach Cleanup Day. There is an opportunity at Totman Cove for any resident, or guests of, to help bring planks up from the beach to the entrance for pickup.

Adjournment – House motioned to adjourn into the workshop at 5:10. Read seconded. Approved 3-0.

- Transfer Station & Warrant Workshop