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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
May 29th, 2024**

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

I. Adjustments

1. (NB #4) Consider a capital request from the Town Administrator. *House motioned to add under New Business. Levene seconded. Approved 2-0.*

II. New Business

1. Consider signing the Municipal Officer's Warrant for Town Meeting on June 12th, 2024. *House motioned to sign under New Business. McLellan noted that there is an additional article addition to carry forward the appropriations from last year to move the cannon. The Town is still waiting for the State to finish paperwork before the Town can move the cannon.*
2. Consider signing reappointment oaths for Fiscal Year 2025 (July 1, 2024-June 30, 2025). *House motioned to review and sign. Levene seconded. Approved 2-0.*
3. Renewal Application for an On-Premises Liquor License for Sebasco Harbor Resort. *Administrator McLellan spoke to Chief Skroski, and there were no incidents to report on last year. House motioned to review and sign. Levene seconded. Approved 2-0.*
4. Consider a capital request from the Town Administrator. *The request is for \$1,000 to Seacoast Security to replace the Town Hall security system (a new keypad and smoke detectors). The current system is about 30 years old. The second part of the request is for a replacement desk for the Codes Enforcement office which will allow for expansion of the growing Police office space. (\$650 plus delivery). The Administrator requested \$1,700.00. The last office furniture request was partially covered by a MMA grant so funds for this additional purchase have already been planned for in the budget. House motioned to allow the Administrator to spend up to \$2,000. Levene seconded. Approved 2-0.*

III. Unfinished Business

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

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. Candidates Night/Public Hearing/Warrant Overview - June 3rd - 6PM - Town Hall
Additional information is available at Phippsburg.com
2. Town/State/RSU1 Elections - June 11th - 8AM-8PM - Town Hall
3. Town Meeting - June 12th - 6:30PM - PES

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant - #114 - \$23,651.24 *House motioned to review and sign. Levene seconded. Approved 2-0.*
 - b. Accounts Payable Warrant - #115 - \$10,183.57 *House motioned to review and sign. Levene seconded. Approved 2-0.*
2. Select Board Meeting Minutes - April 24th & May 8th, 2024. *House motioned to review and sign. Levene seconded. Approved 2-0.*
3. Treasurers Report - April 2024 *House motioned to table. Levene seconded. Tabled 2-0.*

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4. *House made a motion for adjustment to the agenda to "Add AP Warrant #116 for \$3,888.55". Levene seconded. Added 2-0.*
5. *House motioned to approve AP Warrant #116 for \$3,888.55. Levene seconded. Approved 2-0.*

IX. Public Forum - *Marie Varian spoke for the Comprehensive Plan – There is an Outreach Program Meeting on Saturday at 10 am at the Sebasco Church. This is a Public Forum.*

Adjournment - *House motioned to adjourn at 5:23 pm. Levene seconded. Approved 2-0.*