

Submitted by:

Approved by Selectmen:

*amd*

Adele M. Suggs  
Admin Asst

*7/15/20 JW*  
*7/20/20 CW*

**TOWN OF PHIPPSBURG  
EMERGENCY SELECTMEN'S MEETING  
June 29, 2020**

*The Emergency Selectmen's Meeting convened at 2:00 p.m. at the Town Hall with Selectman Young, Selectman Mixon and Administrator Jones present.*

**I. New Business**

1. Consider using the remainder of the Selectmen's Contingency Fund (\$2,141.04) to mitigate the overage in the Shellfish Account of \$2,776.77 (along with an audit adjustment credit of \$730.08, the account is restored to a small balance of \$94.35).

*Administrator Jones explained that the expected deficit of \$2,776.77 was as of Friday. There were some license purchases today and possibly more this afternoon. At this point in time, the Shellfish Account is only short \$459.09 which is the amount that will need to be covered. Selectman Young explained that the payroll is a lot higher than it has been in past years due to an increase in the Warden's salary and hours patrolled. Selectman Young further explained that next year on a monthly basis, the Chair of the Shellfish Commission should be sent an accounting of how much has been spent out of the salary and mileage accounts. Selectman Mixon added that a monthly accounting to all Committee Chairs would be a good idea. Administrator Jones stated that there may be a chance that deficit could be reduced over the next few hours, but there is no guarantee.*

**Vote: Selectman Mixon motioned to authorize up to \$500 to be spent from the Selectmen's Contingency Fund to take care of any overdrafts in the Shellfish Account which was seconded by Selectman Young and passed by a vote of 2-0.**

**Adjournment**

**Vote: At 2:05 p.m. Selectman Mixon motioned to adjourn which was seconded by Selectman Young and passed by a vote of 2-0.**