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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA**

June 5th, 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. Public Hearing

1. *Commercial Solar and Wind Energy Facility Moratorium Ordinance. This expires this month. To extend the moratorium, there must be a Public Hearing. The Planning Board needs more time to create the Ordinance. The development proposal on Sebasco Road is no longer active and will not move forward at this time. Levene closed the Public Hearing at 5:03.*

II. Adjustments - NONE

III. New Business

1. *Consider action on the "Commercial Solar and Wind Energy Facility Moratorium Ordinance". House motioned to extend the moratorium for another 180 days. Read seconded. Approved 2-1.*
2. *Meet with Police Chief Erick Halpin. Halpin requested to present retired Chief Skroski with a retired gun from Town Hall. Due to liability, the transfer should be done through a local firearms store. House motioned to gift the gun through the gun shop. Read seconded. Approved 3-0.*
3. *Abatement #FY24-08 - Susan & David Duncan - Map - 027 Lot 042 - Account 616. This is a request for an extension to provide additional information. Assessor Hennessey suggested an extension until September 4th. House motioned to grant an extension until September 4th 2024. Read seconded. Approved 3-0.*
4. *Consider appointing Dominic Marco as Shellfish Warden. House motioned to appoint. Read seconded. Approved 3-0.*
5. *Consider Municipal Partnership for the "Working Waterfront Resiliency Program". House motioned to consider. Read seconded. Approved 3-0. House motioned to make McLellan the agent. Read seconded. Approved 3-0.*
6. *Consider signing reappointment oaths for Fiscal Year 2025 (July 1, 2024-June 30, 2025). House motioned to review and sign. Read seconded. Approved 3-0.*

IV. Unfinished Business

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

V. Department and Committee Reports - NONE

VI. Correspondence - NONE

VII. Courses, Meetings, and Seminars - NONE

VIII. Administrator/Members of the Select Board Comments and Announcements

1. *Town/State/RSU1 Elections - June 11th - 8AM-8PM - Town Hall*
2. *Town Meeting - June 12th - 6:30PM - PES*

IX. Review and/or Sign:

1. *Payroll and Accounts Payable Warrants.*
 - a. *Payroll Warrant - #117 - \$78,155.71 House motioned to approve. Levene seconded. Read abstained. Approved 2-0. #118 - \$4,258.30 House motioned to review and sign. Read seconded. Approved 3-0.*
 - b. *Accounts Payable Warrant - #119 - \$333,005.71 House motioned to review and sign. Read seconded. Approved 3-0.*
2. *Select Board Meeting Minutes - May 15th House motioned to review and sign. Read seconded. Levene abstained. Approved 2-0. May 22nd, 2024 House motioned to review and sign. Read seconded. Approved 3-0.*

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3. Treasurers Report - April 2024 *House motioned to review and sign. Read seconded. Approved 3-0*

X. **Public Forum**

Adjournment - *House motioned to adjourn at 5:29. Read seconded. Approved 3-0.*