

emo

8/16/23 JBL
JBL
af

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
July 26th, 2023**

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

I. Adjustments

II. New Business

1. Consider appointing Connor MacDonald to the position of Harbormaster. *Read motioned to appoint MacDonald to the position. House seconded. Approved 2-0.*

III. Unfinished Business - NONE

IV. Department and Committee Reports - NONE

V. Correspondence - All are available at Town Hall for viewing.

1. Thank you letter from Big Brothers, Big Sisters of Bath/Brunswick.
2. Thank you letter from Respite Care of Bath-Brunswick.
3. Thank you letter from Tedford Housing.

VI. Courses, Meetings, and Seminars - NONE

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

1. Mooring registrations are due by July 31st.
2. Seasonal Taxpayers meeting - August 23rd - 6PM - Fire Station
3. Hazardous Waste Day - August 26th - 9AM-12PM - Sand & Salt Shed

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant - #9 - \$18,301.96 *Read motioned to review and sign. House seconded. Approved 2-0.*
 - b. Accounts Payable Warrant - #10 - \$37,574.46 #11 - \$323.75 *Read motioned to review and sign. House seconded. Approved 2-0.*

IX. Public Forum - NONE

Adjournment - *Read motioned to adjourn at 5:10. House seconded. Approved 2-0.*