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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
August 14th, 2024**

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

I. Adjustments

II. New Business

1. Consider a capital request from the Town Administrator from the Town Hall Capital Account.
Read motioned to table. Varian seconded. Tabled 3-0.

III. Unfinished Business - NONE

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. Vacant Board and Committee positions – See Town Notices on Town website.
2. Seasonal Taxpayers meeting – August 21st – 6PM – Fire Station.
3. Hazardous Waste Day & Shredding – August 24th – 9AM-12PM – Sand & Salt Shed.

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant – #16 - \$18,479.51 *Read motioned to review and sign. Varian seconded. Approved 3-0.*
 - b. Accounts Payable Warrant – #17 - \$28,800.60, #18 - \$1,420.10, & #19 - \$318,195.91 #17 & 19 *Read motioned to review and sign. Varian seconded. Approved 3-0. #18 Read motioned to review and sign. Varian seconded. House recused herself. Approved 2-0.*
2. Treasurers Report – June 2024. *Read motioned to table. Varian seconded. Tabled 3-0.*

IX. Public Forum - NONE

X. Executive Session

1. Meet in Executive Session per 1 M.R.S.A. § 405(6)(A) to complete employee reviews.

Adjournment - *Read motioned to adjourn to an executive session. Varian seconded. Adjourned 3-0 at 5:07 PM*