

Submitted:

RMM

**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
August 21<sup>st</sup>, 2024**

Approved:  
9/18/24  
JL  
GCF  
@

*The Members of the Select Board convened at the Fire Station at 5:30PM with  
Chair House, Board Member Read, Board Member Varian, and Administrator McLellan present.  
Members of the Select Board attended the Annual Seasonal Taxpayers meeting at 6PM.*

**I. Adjustments - NONE**

**II. New Business - NONE**

**III. Unfinished Business**

1. Consider a capital request from the Town Administrator. (Tabled – 08/14/24)  
*Administrator McLellan explained that the proposal and Capital request approved at the July 31<sup>st</sup> meeting was not the correct proposal or amount. The presented quote is the proposal and quote for fixing the existing fire alarm system at Town Hall. Future budgeting and expenses will be necessary for more permanent upgrades to the system. Read requested clarification as to whether the proposal would offset some of the future costs. McLellan noted that some of the equipment in the proposal would be utilized in future configurations as well. Read motioned to approve up to \$3,402.00 to be expended from the Town Hall Capital Account. Varian seconded. Approved 3-0.*

**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. Hazardous Waste Day & Shredding – August 24<sup>th</sup> – 9AM-12PM – Sand & Salt Shed.

**VIII. Review and/or Sign:**

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant – #20 - \$15,922.27 *Read motioned to sign. Varian seconded. Approved 3-0.*
  - b. Accounts Payable Warrant – #21 - \$33,459.53 *Read motioned to sign. Varian seconded. Approved 3-0.*
2. Treasurers Report – June 2024. *House motioned to table. Read seconded. Approved 3-0.*
3. Select Board Meeting Minutes – July 31<sup>st</sup>, August 7<sup>th</sup>, & August 14<sup>th</sup>. *House motioned to table. Read seconded. Approved 3-0.*

**IX. Public Forum**

**Adjournment**

*Read motioned to adjourn to the Seasonal Taxpayers Meeting at 5:34PM. Varian seconded. Approved 3-0.*