

Submitted by:  
RMM

9/20/23  
Approved by:

*JL*  
*Gar*

**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
August 23<sup>rd</sup>, 2023**

*The Members of the Select Board will convene at 5:45PM at the Fire Station with  
Chair Levene, Board Member House, Board Member Read, and Administrator McLellan present.*

*Chair Levene opened the meeting at 5:47PM*

**I. Adjustments**

**II. New Business**

1. Consider conditional appointment of Dominic Marco as a full-time patrol officer, pending completion of all necessary hiring and training requirements.

*Dominic Marco was in attendance and introduced himself. He is currently a Part-Time Patrol Officer. Chief Skroski noted that Marco will attend the Police Academy in August of 2024.*

*House motioned to appoint Dominic Marco conditionally pending completion of all necessary hiring and training requirements. Read seconded. **Approved 3-0.***

2. Consider conditional appointment of Connor MacDonald as a part-time patrol officer, pending completion of all necessary hiring and training requirements.

*Connor MacDonald was in attendance and introduced himself. MacDonald was recently appointed to the position of Harbormaster. He will attend an upcoming pre-service academy.*

*House motioned to appoint Connor MacDonald conditionally pending completion of all necessary hiring and training requirements. Read Seconded. **Approved 3-0.***

**III. Unfinished Business**

**IV. Department and Committee Reports**

**V. Correspondence**

**VI. Courses, Meetings, and Seminars**

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

1. Open Board and Committee positions – See Town Website, Town Notices section.
2. Hazardous Waste Day – August 26<sup>th</sup> – 9AM-12PM – Sand & Salt Shed

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

1. Payroll and Accounts Payable Warrants.

- a. Payroll Warrant – #19 - \$15,053.38

- b. Accounts Payable Warrant – #20 - ~~\$18,376.98~~ \$17,776.98

*House motioned to review and sign Payroll Warrant #19 & Accounts Payable Warrant #20 with an amended amount of \$17,776.98 for Accounts Payable Warrant #20. Read Seconded. **Approved 3-0.***

**IX. Public Forum**

**Adjournment**

- Seasonal Taxpayers Meeting – 6PM

*House motioned to adjourn into the Seasonal Taxpayers Meeting at 5:54PM. Read seconded.*

***Approved 3-0.***