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TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
September 6th, 2023

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

I. Adjustments - NONE

II. New Business

1. Consider accepting a \$1,000 donation to the DeBery Scholarship Fund from Thelma Thomas. House motioned to accept the donation. Read seconded. Approved 3-0.
2. Consider signing the Assessor' Return for 2023-2024 Sagadahoc County Tax Assessment. House motioned to sign the return in the amount of \$1,376,416.00 for the 23/24 Sagadahoc Tax Assessment. Read seconded. Approved 3-0.
3. Discuss scheduling an Ordinance workshop. McLellan asked to target a date to have a workshop for the Select Board to review any amendments or ordinances that they or anyone would like to discuss possible changes to before a draft phase of next year's Town Meeting's Warrant. McLellan and the Board tentatively set October 4th as the date. McLellan will send this date to the Committee Chairs.

III. Unfinished Business

1. Transfer Station capital improvement projects. No Updates

IV. Department and Committee Reports - NONE

V. Correspondence - Levene read the thank you letter that came with the DeBery Scholarship donation.

VI. Courses, Meetings, and Seminars - NONE

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

1. Open Board and Committee positions - See Town Website, Town Notices section.
2. Transfer Station Winter Hours - September 15th: Monday, Wednesday, Saturday 8AM-4PM.
3. FEMA, Maine Emergency, Chris Mixon, Curtis Doughty, Gordon Carrolton, and representatives from the state met to discuss the mayday storm and McLellan is confident that the town will receive funding for mitigation to replace some culverts.
4. The Recreation Committee received a letter from the elementary school and the PTA thanking the Committee for their work on the Minot walking path. The kids are using the path this year and receive rewards for their efforts.
5. Read wanted everyone to be aware that school is back in session. Be safe.
6. House mentioned that Parker Head Road is closed and open to local traffic only.

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant - #23 - \$25,711.12 & #24 - \$123.93 House motioned to review and sign. Read seconded. Approved 3-0.
 - b. Accounts Payable Warrant - #25 - \$193,961.02 House motioned to review and sign. Read seconded. Approved 3-0.

IX. Public Forum

Adjournment - Read motioned to adjourn at 5:12. House seconded. Approved 3-0