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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
September 25<sup>th</sup>, 2024**

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

**I. Adjustments**

1. House requested to add "Consider signing the RSU 1 warrant for the November 5<sup>th</sup> election." Read motioned to add. Varian seconded. Approved 3-0.
2. House requested to add "Consider a Capital request from the Police Chief Erick Halpin". Read motioned to add. Varian seconded. Approved 3-0.

**II. New Business**

1. Abatement #FY24-08 - Susan & David Duncan - Map 027 Lot 042 - Susan Duncan presented documents to support the Abatement request. The documents did not include an appraisal as of April 1<sup>st</sup> 2023, which the Board previously requested in order to proceed with the abatement. Varian motioned to deny the abatement as presented. Read seconded. Denied 3-0.
2. Consider signing the RSU 1 warrant for the November 5<sup>th</sup> election. Read motioned to sign. Varian seconded. Approved 3-0.
3. Consider a Capital request from the Police Chief Erick Halpin. \$4,195.25. This is a yearly payment installment (4 years) to replace the taser equipment. Read motioned to approve. Varian seconded. Approved 3-0.

**III. Unfinished Business**

1. Consider appointing Christopher Mixon to the remainder of a three-year term as member of the Budget Committee expiring June 30, 2027. (Tabled - 09/18) Tabled again until October 9<sup>th</sup>, 2024.
2. Consider appointing Sandy Liggett to the remainder of a one-year term as a member of the Budget Committee expiring June 30, 2025. (Tabled - 09/18) Tabled again until October 9<sup>th</sup>, 2024.

**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 section of Town Website.
2. Transfer Station Winter Hours begin September 15<sup>th</sup> - (Mon, Wed, & Sat - 8AM-4PM)
3. Animal Wellness Clinic - 10/25/2024 - 10AM-2PM - Fire Station
4. Varian announced that the grounds at Center Pond are owned by Inland Fisheries and Wildlife. It is not a town owned pond. If there are concerns about items in the pond, the concerns should be sent to the State.

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

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant - #31 - \$23,517.95 Read motioned to review and sign. Varian seconded. Approved 3-0.
  - b. Accounts Payable Warrant - #32 - \$54,796.82 Read motioned to review and sign. Varian seconded. Approved 3-0.
2. Select Board Meeting Minutes - September 4<sup>th</sup>, September 11<sup>th</sup>, September 18<sup>th</sup>, 2024. Read motioned to table September 18<sup>th</sup>. Vartian seconded. Tabeled 3-0. Read motioned to approve September 4<sup>th</sup> & 11<sup>th</sup>. Varian seconded. Approved 3-0.

**IX. Public Forum - NONE**

**Adjournment** - Read motioned to adjourn at 5:26. Varian seconded. Approved 3-0.