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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
January 17th, 2024**

*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

1. *Levene motioned to "Schedule a workshop following adjournment". House seconded. Approved 3-0.*

II. New Business

1. *Consider appointing Christopher Mixon as an alternate member of the Board of Appeals for the remainder of a three-year term expiring June 30, 2026. House motioned to appoint. Read seconded. Approved 3-0.*
2. *Consider appointing Joan Chrane as an alternate member of the Board of Appeals for the remainder of a three-year term expiring June 30, 2026. House motioned to appoint. Read seconded. Approved 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. *Dog Registrations are available at Town Hall during normal office hours.*
2. *Please report any storm damage, please report it through MEMA and FEMA.*

VIII. Review and/or Sign:

1. *Payroll and Accounts Payable Warrants.*
- a. *Payroll Warrant – #69 - \$20,379.48 House recused herself. Read motioned to review and sign. Levene seconded. Approved 2-0.*
- b. *Accounts Payable Warrant – #70 - \$457,150.36 & #71 - \$789.10 House recused herself from #71. Read motioned to review and sign. Levene seconded. Approved 2-0. Read motioned to review and sign #70. House seconded. Approved 3-0.*
2. *Select Board Meeting Minutes – November 29th, December 6th, 13th, & 27, 2023, & January 3rd, 2024. December 13th tabled. Read motioned to table 12/13. House seconded. Tabled 3-0. Approved 3-0. House motioned to review and sign December 6th. Read seconded. Levene abstained. Approved 2-0. House motioned to review and sign November 29th, December 27th, and January 3rd. Read seconded. Approved 3-0.*
3. *Treasurer's Reports – February, March, April, May, June, July, August, September 2023. February has already been signed. Levene motioned to table. House seconded. Approved 3-0.*

IX. Public Forum – Amber Mixon spoke to an idea for a community cleanup date for the area after the recent storms.

Adjournment – Read motioned to adjourn and move into a workshop at 5:27.