

END

11/6/24 JH
CSB
Am

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
October 9th, 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 - NONE

II. New Business

1. Consider appointing Christopher Mixon to the remainder of a three-year term as a member of the Budget Committee expiring June 30, 2027. *Read motioned to appoint. Varian seconded. Approved 3-0.*
2. Consider appointing Sandy Liggett to the remainder of a one-year term as a member of the Budget Committee expiring June 30, 2025. *Read motioned to appoint. Varian seconded. Approved 3-0.*
3. Consider appointing Kimberly Cullen to the remainder of a three-year term as a member of the Budget Committee expiring June 30, 2026. *Read motioned to appoint. Varian seconded. Approved 3-0.*

III. Unfinished Business - NONE

IV. Department and Committee Reports - NONE

V. Correspondence - NONE

VI. Courses, Meetings, and Seminars – *Varian will be attending the Planning and Appeals Board Training Course 10/10/24*

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

1. Vacant Board and Committee positions – See Town Notices section of Town Website.
2. Animal Wellness Clinic – 10/25/2024 – 10AM-2PM – Fire Station
3. Absentee ballots are available.
4. *Varian asked McLellan if the Land Trust has contacted the family who sent the letter discussed in Correspondence during the October 2nd meeting. McLellan will confirm if that has been done or not.*
5. *Trick or Trunk will be in Town Hall's parking lot on October 31st.*

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant - #35 - \$27,972.54 *Varian motioned to review and sign. Read recused himself. Approved 2-0.*
 - b. Accounts Payable Warrant – #36 - \$326,704.00 *Read motioned to review and sign. Varian seconded. Approved 3-0.*

IX. Public Forum - NONE

Adjournment – *There was a brief discussion about the logistics of the meeting next week. Read motioned to adjourn at 5:11 pm. Varian seconded. Approved 3-0.*