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11/6/24

TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
October 16th, 2024

*The Members of the Select Board convened at 4:42PM with
Chair House, Board Member Varian, and Administrator McLellan present.*

I. **Adjustments** - NONE

II. **New Business**

1. Meet with Juanita Wilson, Contract CMA to select Mil Rate and preliminary Overlay for TY24-FY25. House motioned to set the mil rate at \$11.78 (Overlay of approximately \$97,839.68). accept the Mil Rate. Varian seconded. Approved 2-0.

III. **Adjournment** - House motioned adjourn at 4:46. Varian seconded. Adjourned 2-0.

1. Adjourn until 5PM for remainder of agenda business.

*The Members of the Select Board convened at 5:28PM with
Chair House, Board Member Varian, and Administrator McLellan present.*

IV. **New Business**

1. Sign the Commitment Paperwork with Juanita Wilson. Varian motioned to sign. House seconded. Approved 2-0.

V. **Unfinished Business** - NONE

VI. **Department and Committee Reports** - NONE

VII. **Correspondence** - NONE

VIII. **Courses, Meetings, and Seminars**- NONE

IX. **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. Trick or Trunk at Town Hall Parking Lot 10/31/24

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

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant - 37 \$13,827.64 Varian motioned to review and sign. House seconded. Approved 2-0.
 - b. Accounts Payable Warrant - #38 \$37,089.88. Varian motioned to review and sign. House seconded. Approved 2-0. #39 Varian motioned to table #39. House seconded. Tabled 2-0.

XI. **Public Forum** - NONE

Adjournment - Varian motioned to adjourn at 5:36. House seconded. Adjourned 2-0.