

11/17/2023  
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CB

**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
November 29<sup>th</sup>, 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 signing the Municipal Officers Warrant for a Special Town Meeting, scheduled for December 13<sup>th</sup>, 2023. A public town hearing on December 6<sup>th</sup> was addressed as well. Levene requested that the meetings be scheduled for the beginning of 2024. House stated that they need to keep moving ahead as they stated they would to the Planning Board. House motioned to sign. Read seconded. Approved 2-1. House motioned to add warrant articles for \$20,000 towards health insurance and \$15,000 for the Transfer Station to the Special Town Meeting. Read seconded. Approved 2-1.
2. Consider appointing Dot Kelly to the Shellfish Commission for the remainder of a 3-year term expiring June 30<sup>th</sup>, 2026. House motioned to appoint. Read seconded. Approved 3-0.
3. Consider accepting a \$100 donation to the Goodwill Account from Maggie's Bygones. House motioned to accept. Read seconded. Approved 3-0.

**III. Unfinished Business**

1. Transfer Station capital improvement projects. House requested a workshop. McLellan requested this project be removed from future agendas. The selectboard chose to set a workshop date of January 10<sup>th</sup> at 4:30 pm. House will relay the news to the Transfer Station Staff.

**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. Town Hall Holiday Gathering - 12/20/23 - 5:30PM
2. Dog Registrations are available at Town Hall during normal office hours.
3. Public Hearing - Moratorium Ordinance - 12/6/23 - 5PM - Town Hall
4. Condolences to the family of Doug Alexander.

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

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant - #53 - \$20,806.33 House motioned to review and sign. Read seconded. Approved 3-0.
  - b. Accounts Payable Warrant - #54 - \$36,289.72 House motioned to review and sign. Read seconded. Approved 3-0.
2. Select Board Meeting Minutes - October 18<sup>th</sup> & 25<sup>th</sup>, November 8<sup>th</sup> & 15<sup>th</sup>, 2023. House motioned to sign October 18<sup>th</sup>. Read seconded. Levene recused herself. Approved 2-0. House motioned to review and sign October 25<sup>th</sup>. Read seconded. Approved 3-0. House motioned to sign November 8<sup>th</sup> and 15<sup>th</sup>. Levene seconded. Read recused himself. Approved 2-0.

**Public Forum - Public commented on the status of the Solar Project.**

**Adjournment** Read motioned to adjourn at 5:45. House seconded. Approved 3-0.