

Submitted by:

Approved by Select Board:

12/15/21
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SBL

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Adele M. Suggs
Admin Asst

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING MINUTES
December 8, 2021**

*The Select Board convened at 5:00 p.m. at the Town Hall with Chairperson House,
Board Members Mixon and Levene present.*

Administrator McLellan was absent from the meeting.

I. Adjustments

Vote: Chairperson House motioned to add a \$100 donation to the Goodwill Account from Maggie Bygones under New Business which was seconded by Board Member Levene and passed by a vote of 3-0.

II. New Business

1. Consider accepting a \$100 donation to the Goodwill Account from Maggie Bygones.

Vote: Board Member Mixon motioned to accept the above donation which was seconded by Board Member Levene and passed by a vote of 3-0.

III. Administrator/Members of the Select Board Comments and Announcements:

1. Dog registrations for the upcoming year are available at Town Hall through December 31st without penalty.

The penalty isn't actually assessed until January 31st.

2. Town Hall Christmas gathering, outside in town hall parking lot, December 17th, 5PM. *Santa is coming to Town and will be arriving by 5:15. There will be hot chocolate and cookies for the kids, and hopefully singing of Christmas carols.*

3. Holiday closings for Christmas & New Year's.

Town Hall will be closing at 1:00 p.m. on Christmas Eve and New Year's Eve. This will be confirmed next week.

4. New Phone System scheduled to be installed Monday, 12/13/21.

This is supposed to be a smooth installation with no interruptions. However, if you do call Town Hall and you do not get an answer, please call back.

Board Member Mixon stated that the road crews have been back out again keeping the roads good. He has the opportunity to drive around and see roads in different towns and he really appreciates all their efforts here in Phippsburg. Be careful of flash freezing after the sun comes up.

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IV. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
2. **Vote:** Board Member Mixon motioned to review and sign Payroll Warrant 52 and Accounts Payable Warrant #53 which were seconded by Board Member Levene and passed by a vote of 3-0.

The Payroll Warrant looked a little different this week since it was the first week of Direct Deposit.

3. **Vote:** Board Member Mixon motioned to review and sign Accounts Payable Warrant #54 which was seconded by Board Member Levene and passed by a vote of 2-0.

4. Select Board Meeting Minutes for December 1st.

Vote: Board Member Mixon motioned to review and sign the December 1st Meeting Minutes which was seconded by Board Member Levene and passed by a vote of 3-0.

5. Treasurer's Reports for November 2021.

Vote: Board Member Mixon motioned to review and sign the above Treasurer's Report which was seconded by Board Member Levene and passed by a vote of 3-0.

Adjournment

Vote: At 5:11 p.m. Board Member Mixon motioned to adjourn which was seconded by Board Member Levene and passed by a vote of 3-0.