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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
December 13th, 2023**

*The Members of the Select Board convened following a Special Town Meeting scheduled at 5PM at Phippsburg Elementary with Chair Levene, Board Member House, Board Member Read, and Administrator McLellan present.
The regular meeting commenced immediately following the Special Town Meeting.*

I. Adjustments - NONE

II. New Business

1. Consider accepting a \$1,000 donation from Popham Circle to the Goodwill Account. *House motioned to accept the donation. Read seconded. Approved 3-0.*

III. Unfinished Business

1. Review and discuss proposed new leased loader quotes and contracts. *The Alta lease was reviewed and approved. Levene motioned to approve the lease. House seconded. Approved 3-0. Levene motioned to authorize Ross McLellan to sign the financial agreements on the Select Board's behalf. Read seconded. Approved 3-0.*

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

1. Town Hall Holiday Gathering - 12/20/23 - 5:30PM

V. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant - #57 - \$17,057.27 *House motioned to review and sign. Read seconded. Approved 3-0.*
 - b. Accounts Payable Warrant - #58 - \$328,729.15 *House motioned to review and sign. Read seconded. Approved 3-0. #59 - \$1,284.00 Read motioned to review and sign. Levene seconded. House RECUSED. Approved 2-0.*

VI. Public Forum - NONE

Adjournment *Read motioned to adjourn at 6:58. House seconded. Approved 3-0.*