

John

12/28/22 JML  
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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
December 14<sup>th</sup>, 2022**

*The Members of the Select Board convened at 5:00 p.m. with  
Board Member Levene, Board Member House, and Administrator McLellan present.*

**I. Adjustments - NONE**

**II. New Business**

1. Consider approving the Elected Officials Warrant for the Special Town Meeting scheduled for December 28<sup>th</sup>, 2022. *House motioned to approve the warrant. Levene seconded. Approved 2-0*
2. Consider setting the rate for ambulance personnel detail. *House motioned to set the detail rate at \$40 an hour. A separate time sheet will be turned in for these. Levene seconded. Approved 2-0*
3. Consider accepting the resignation of Marilyn Solvay from the Historic Preservation Commission. *House motioned to accept the resignation. Levene seconded. Approved 2-0*
4. Consider appointing Thomas Hinkle to the Historic Preservation Commission for the remainder of a 3-year term ending June 30, 2023. *House motioned to approve the appointment. Levene seconded. Approved 2-0*
5. Consider accepting a \$100 donation to the Goodwill Account from Maurice & Nancy Brooks. *House motioned to accept. Levene seconded. Approved 2-0*
6. Consider accepting a \$1000 donation to the Goodwill Account from Conrad & Kathleen Brooks. *House motioned to accept. Levene seconded. Approved 2-0*
7. Consider accepting a \$250 donation to the Rescue Department from Conrad & Kathleen Brooks. *House motioned to accept. Levene seconded. Approved 2-0*
8. Consider accepting a \$250 grant to the Fire Department from Maine Community Foundation. *House motioned to accept. Levene seconded. Approved 2-0*

**III. Unfinished Business**

1. Municipal Quit-Claim Deed Without Covenants - Map 011 Lot 041 - Harry R Lewis/Devises *House motioned to sign the deed without covenants. Levene seconded. Approved 2-0*

**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. Dog registrations are available at the Town Hall. Late fees apply starting January 31st.
2. Holiday Gathering - December 21<sup>st</sup> - 5:45PM - Town Hall Parking Lot.

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

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant 59 - \$10,557.34 *House moved to approve and sign. Levene seconded. Approved 2-0*
  - b. Accounts Payable Warrant 60 - \$343,132.25 *House moved to approve and sign. Levene seconded. Approved 2-0*

**IX. Public Forum - NONE**

**Adjournment** - *House motioned to adjourn. Levene seconded. Approved 2-0 at 5:12 pm*