

**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
December 29, 2021**

*The Members of the Select Board will convene at 1:00 p.m. at the Town Hall to meet in Executive Session to conduct office position interviews with Chairperson House, Board Member Mixon, Board Member Levene and Administrator McLellan present. The regular board meeting will convene at 5:00 p.m.*

**I. Executive Session**

**II. Adjustments**

**III. New Business**

1. Consider accepting a \$50 donation to the Fire & Police Capital Accounts from Kathleen Barry & Larry Lovig.
2. Consider accepting a \$300 donation to the Goodwill Account from an anonymous donor.

**IV. Unfinished Business**

**V. Department and Committee Reports**

**VI. Correspondence**

**VII. Courses, Meetings, and Seminars**

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

1. Dog registrations for the upcoming year are available at Town Hall.
2. Holiday closings for New Year's.

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

1. Payroll and Accounts Payable Warrants.
2. Select Board Meeting Minutes for December 22<sup>nd</sup>.

**X. Public Forum**

**XI. Executive Session**

1. Meet in Executive Session per Title 30 M.R.S.A Section 406 (A) to conduct initial employee performance reviews.

**Adjournment**