

end

01/17/24 - Smith
CAF

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
December 6th, 2023**

The Members of the Select Board convened at 4:30PM to conduct a workshop, the regular meeting with Board Member House, Board Member Read, and Administrator McLellan present commenced following a hearing scheduled at 5PM.

- I. **Workshop**
 - 1. Investment workshop. *Ended at 5pm.*
- II. **Public Hearing**
 - 1. Special Town Meeting Warrant Public Hearing. *Ended at 5:26 pm.*
- III. **Adjustments - NONE**
- IV. **New Business**
 - 1. Consider a capital request from the Town Administrator. *McLellan presented plans to consolidate Town Hall's printer service contracts and in doing so McLellan would use capital to purchase rather than finance a few printers for \$1300. The request is for up to \$1400.00. Read motioned to allow the request. House seconded. Approved 2-0.*
- V. **Unfinished Business**
 - 1. Review and discuss proposed new leased loader quotes and contracts. *House stated Doughty is still working on the quotes. House requested everything be in by EOD December 8th. House and Read will meet after December 13th to discuss next steps.*
- VI. **Department and Committee Reports - NONE**
- VII. **Correspondence - NONE**
- VIII. **Courses, Meetings, and Seminars**
 - 1. Members of the Planning Board attending MMA Planning & Appeals Training - 12/06
- IX. **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. Special Town Meeting - 12/13/23 - 5PM - Phippsburg Elementary School.
- X. **Review and/or Sign:**
 - 1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant - #55 - \$23,645.51 *Read motioned to review and sign. House seconded. Approved 2-0.*
 - b. Accounts Payable Warrant - 56 - \$270,837.71 *Read motioned to review and sign. House seconded. Approved 2-0.*
- XI. **Public Forum** *The public question the Board about Committee Application Statuses, Website information, and best ways of contacting the Fire Department.*

Adjournment - *Read motioned at 5:46 to adjourn. House seconded. Approved 2-0.*