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11/11/2023
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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
December 21st, 2022**

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

I. Adjustments

1.. *Mixon motioned to add "Discuss Holiday Closures to Town Hall" under new business. Levene seconded. Approved 3-0*

II. New Business

1. Consider accepting a \$250 donation to the Goodwill Account from an anonymous donor. *Levene motioned to accept the donation. House seconded. Approved 3-0*
2. Consider accepting a \$100 donation to the Goodwill Account from Maggies Bygones. *Levene motioned to accept the donation. House seconded. Approved 3-0*
3. Consider accepting a \$200 donation to the Goodwill Account from Eric Schade & Susan Levene. *House motioned to accept the donation. Mixon seconded. Approved 2-0. Levene abstained.*
4. Consider accepting a \$100 donation to the Goodwill Account from Julie Erb & Herbert Thomson. *Levene motioned to accept the donation. House seconded. Approved 3-0*
5. Consider accepting a \$300 donation to the Goodwill Account from Ann & Kent Mohnkern. *Levene motioned to accept the donation. House seconded. Approved 3-0*
6. Consider accepting a \$1000 donation to the Goodwill Account from the Popham Circle. *Levene motioned to accept the donation. House seconded. Approved 3-0*
7. Consider accepting a \$500 donation to the Goodwill Account from Amy & Kevin Kuzio. *Levene motioned to accept the donation. House seconded. Approved 3-0*
8. *Discuss Holiday Closures. Mixon motioned to close Town Hall on December 23rd. House seconded. Approved 3-0*

III. Unfinished Business - NONE

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. Town Hall Holiday Closures - Christmas & New Years.
3. Special Town Meeting - December 28th - 5PM - Town Hall.

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant 62 - \$24,494.43 *Levene motioned to approve. House seconded. Mixon recused himself. Approved 2-0*
 - b. Accounts Payable Warrant 61 - \$30,101.32 *Levene motioned to review and sign. House seconded. Approved 3-0*

IX. Public Forum- NONE

X. Adjournment *Levene motioned to adjourn at 5:12 pm. House seconded. Approved 3-0*

- Holiday Gathering - Town Hall Parking Lot