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1/17/2023 SP
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CBP

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
December 27th, 2023**

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

I. Adjustments

II. New Business

1. Meet with Laura Sewall to discuss Route 216 Culvert proposal with Casco Bay Estuary Partnership. *Levene motioned to Approve McLellan to be the fiscal agent for the funding from the Casco Bay Estuary for the Culvert 216 project management work. House seconded. Approved 3-0. Town Hall will find the culvert report and reposit it to the site.*
2. Consider appointing David Hoyle to the Climate Resilience Committee for the remainder of a 3-year term expiring June 30, 2026. *House motioned to appoint. Read 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. Town Hall Closed - 1/1/2023
2. Dog Registrations are available at Town Hall during normal office hours.

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant - #63 \$17,717.76 *House motioned to review and sign. Read seconded. Approved 3-0.*
 - b. Accounts Payable Warrant - #64 \$14,586.10 *House motioned to review and sign. Read seconded. Approved 3-0.*

IX. Public Forum - NONE

Adjournment - *Read motioned to adjourn at 5:17. House seconded. Approved 3-0.*