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TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
December 28<sup>th</sup>, 2022

The Members of the Select Board convened immediately following the Special Town Meeting at 5:23 PM with Chair Mixon, Board Member Levene, Board Member House, and Administrator McLellan present.

I. Adjustments - NONE

II. New Business

1. Consider accepting a \$50 donation to the Police Bike Rodeo Fund from Kathleen Lovig. *Levene moved to accept the donation. House seconded. Approved 3-0*
2. Consider appointing Erika Cramer to the Comprehensive Plan Committee for the remainder of a 2-year term ending June 30, 2023. *Levene moved to appoint Cramer. 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 Closed Monday January 2<sup>nd</sup> (New Year's).
3. *Mixon thanked everyone for coming to the Holiday Party.*

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant 64 - \$10,654.80 *Levene motioned to review and sign. House seconded. Approved 3-0*
  - b. Accounts Payable Warrants 65 - \$2,541 & 66 - \$237,790.49 *Levene motioned to review and sign. Mixon seconded. House recused herself. Approved 2-0*
2. Select Board Minutes for November 30<sup>th</sup>, December 7<sup>th</sup> & 14<sup>th</sup>, 2022. *Levene moved to review and sign November 30<sup>th</sup> and December 7<sup>th</sup>. House seconded. Approved 3-0. Levene motioned to review and sign December 14<sup>th</sup>. Mixon recused himself. House seconded. Approved 2-0.*

IX. Public Forum - NONE

Adjournment - *Levene motioned to adjourn at 5:31 pm. House seconded. Approved 3-0*