

EMO

1/25/23
Ch
JH
JTB

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
January 11th, 2023**

*The Members of the Select Board convened at 3PM in Executive Session for applicant interviews with Chair Mixon, Board Member Levene, Board Member House, and Administrator McLellan present.
The regular Select Board meeting commenced at 5PM.*

I. Executive Session

1. Meet in Executive Session per 1 M.R.S.A. § 405(6)(A) to conduct applicant interviews. *The Board met from 3pm until 5pm.*

II. New Business

1. Meet with Ed Toombs, Chair of the Budget Committee to hear recommendation for Cost-of-Living Adjustments for Fiscal Year 2024. *The Social Security Administration Adjustment is 8.7%. The committee felt like 8.7 was high and thought they should consider something lower, but then the committee agreed that 8.7% is the correct adjustment. Levene motioned that the Select Board also recommends an 8.7% increase to the cost of living and thanks the Budget Committee for their work. 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 January 16th in observance of Martin Luther King, Jr. Day.
3. *Levene wanted to highlight the fact that Chief Skroski, and Town Administrator McLellan were successful in obtaining a \$12,000 grant to help with the accreditation process and updating the evidence room. Levene also wanted to acknowledge John Skroski's hard work.*
4. *Upcoming rabies event information is to come.*

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant 70- \$15,093.61 *Levene moved to review and sign. House seconded. Approved 3-0.*
 - b. Accounts Payable Warrant 71 -\$38,11.37 & 72 - \$1,050.00 *Levene moved to review and sign Warrant 71. House seconded. Approved 3-0. Levene moved to review and sign Warrant 72. House recused herself. Mixon seconded. Approved 2-0.*
2. September 2022 Treasurers Report. House motioned to table until next week. Mixon seconded. Table was approved 3-0
3. Select Board Meeting Minutes for December 21st & 28th, 2022 and January 4th, 2023. *Levene moved to review and sign. House seconded. Approved 3-0.*

IX. Public Forum - NONE

Adjournment - *Levene adjourned to move into a workshop. House seconded. Approved 3-0 at 5:12*

- Select Board workshop to discuss future scheduling for the following items:
 - 6 Sea Street ongoing Shoreland Zoning violation
 - Popham Cannon
 - Office space and equipment needs for new personnel/Town office configuration.