

WS

11/20/24

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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
October 30th, 2024**

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

I. Adjustments - NONE

II. New Business

1. Meet with Contract Assessing Agent Juanita Wilson to review and sign Municipal Valuation Return. *Read motioned to sign the return. House seconded. Approved 3-0.*
2. Corrective Abatement #FY25_01 for Small Point Baptist Church in the amount of \$12.96. *Read motioned to approve the corrective abatement. Varian seconded. Approved 3-0.*
3. Review proposed changes to the Library Director job description. *Varian motioned to adopt the new description. Read seconded. Approved 3-0.*

III. Unfinished Business - NONE

IV. Department and Committee Reports - NONE

V. Correspondence

1. Review and sign letter to resident. *Read motioned to send a letter to the resident. Varian seconded. Approved 3-0.*

VI. Courses, Meetings, and Seminars

VII. Administrator/Members of the Select Board Comments and Announcements

1. Dog registrations are available at Town Hall during office hours between October 15th and January 31st without penalty.
2. Absentee ballot requests and early voting are available until October 31st at 5PM.
3. Trick or Trunk - 10/31 - 5:30PM-7PM - Town Hall Parking Lot.
4. Election - November 5th - Polls Open: 8AM-8PM - Town Hall.
5. *No Select Board meeting November 13th.*

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant - #42 - \$18,778.60 *Read motioned to review and sign. Varian seconded. Approved 3-0.*
 - b. Accounts Payable Warrant - #43 - \$14,622.12 *Read motioned to review and sign. Varian seconded. Approved 3-0.*

IX. Public Forum - NONE

Adjournment - *Read motioned to adjourn at 5:30. Varian seconded. Adjourned 3-0.*