

11/20/24 JJA  
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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
November 6<sup>th</sup>, 2024**

*The Members of the Select Board convened at 5:02PM with  
Chair House, Board Member Read, Board Member Varian, and Administrator McLellan present.*

**I. Adjustments - NONE**

**II. New Business**

- 1. Review proposed Marine Resource Officer job description. *Read motioned to approve the description. Varian seconded. Approved 3-0. House requested to get it posted to the site as soon as possible.*

**III. Unfinished Business - NONE**

**IV. Department and Committee Reports - NONE**

**V. Correspondence**

- 1. Letter from Tedford Housing. McLellan went over the letter and that it was a request from Tedford asking to come to Phippsburg to discuss their programs.

**VI. Courses, Meetings, and Seminars - Varian will be attending "Assessing for the Non-Assessor" on November 14<sup>th</sup>.**

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

- 1. Dog registrations are available at Town Hall during office hours between October 15<sup>th</sup> and January 31<sup>st</sup> without penalty.
- 2. Town Hall closed on November 11<sup>th</sup> - Veterans Day.

**VIII. Review and/or Sign:**

- 1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant - #44 - \$30,088.88 *Read motioned to review and sign. Varian seconded. Approved 3-0.*
  - b. Accounts Payable Warrant - #45 - \$42,556.00 *Read motioned to review and sign. Varian seconded. Approved 3-0. & #46 - \$769.50 Read motioned to review and sign. Varian seconded. House recused herself. Approved 2-0.*
  - c. Select Board Meeting Minutes - September 25<sup>th</sup>, October 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, & 23<sup>rd</sup>. *House motioned to review and sign October 16<sup>th</sup>. Read recused himself. Varian seconded. Approved 2-0. Read motioned to review and sign the remainder. Varian seconded. Approved 3-0.*

**IX. Public Forum - NONE**

**X. Executive Session**

- 1. Meet in Executive Session per 1 M.R.S. § 405(6)(C) to consider the disposition of real property.

**Adjournment** - *Read motioned to adjourn into an executive session at 5:17. Varian seconded. Approved 3-0.*