

Submitted by:

RMM

Approved by:

12/11/24 Jmt
134 CRR
am

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
November 26th, 2024**

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

I. Adjustments

II. Review and Sign

1. Payroll and Accounts Payable Warrants

a. Payroll Warrant - #51 - \$22,009.67

b. Accounts Payable Warrant - #52 - \$12,369.13

*Read motioned to sign Payroll Warrant #51 and Accounts Payable Warrant #52
House seconded the motion. Varian recused herself from the vote.*

Approved 2-0.

III. Executive Session

1. Meet in Executive Session per 1 M.R.S.A. § 405(6)(A) to conduct employee reviews.

Read motioned to enter Executive Session at 5:05 PM. Varian seconded the motion.

Approved 3-0.

The Select Board exited the Executive Session at 6:09 PM

Read motioned to adjourn the meeting at 6:10 PM. House seconded.

Approved 3-0.

Adjournment