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5/29 SBL  
VMA

**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
April 24<sup>th</sup>, 2024**

*The Members of the Select Board convened at Town Hall at 4:30PM for an Executive Session with Chair Levene, Board Member House, Board Member Read, and Administrator McLellan present.  
The regular meeting of the Select Board commenced at 5:26.*

**I. Executive Session**

- 1. Meet in Executive Session 1 M.R.S.A. § 405(6)(E) for consultation with the Town’s legal counsel.

**II. Adjustments**

- 1. *Levene motioned to add “Discuss setting up a workshop to proofread the Town Report”. House seconded. Approved 3-0.*

**III. New Business**

- 1. Meet with Juanita Wilson, Assessors’ Agent to process Certified Ratio Declaration Form. *Levene motioned to sign at 70 percent. House seconded. Approved 3-0.*
- 2. Consider the Shellfish License allocation for 2024-2025. *Levene motioned to Table. House seconded.*
- 3. Discuss setting up a workshop to proofread the Town Report. *Tentative Date was set for May 15<sup>th</sup>.*

**IV. Unfinished Business**

- 1. Status of Map 044 Lot 036-AB, John Koehling Jr., 11 Waltons Way. (Tabled – 03/27/24)
- 2. Discussion of Commercial Solar Moratorium and proposed Solar Ordinance. (Tabled – 04/03/24) *Discussion set for June 5<sup>th</sup>.*

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

**VI. Correspondence - NONE**

**VII. Courses, Meetings, and Seminars - NONE**

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

- 1. Clean up day – April 27<sup>th</sup> – 8AM-12PM (Rain Date – May 4<sup>th</sup>)
- 2. Second half tax bills due May 15<sup>th</sup>.

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

- 1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant – #102 - \$20,443.96 *House motioned to review and sign. Read seconded. Approved 3-0.*
  - b. Accounts Payable Warrant – #101 - \$6,928 & #103 - \$47,577.10 *House motioned to review and sign. Read seconded. Approved 3-0.*
  - c. Select Board Meeting Minutes – April 10<sup>th</sup> & April 17<sup>th</sup>, 2024. *House motioned to review and sign. Read seconded. Approved 3-0.*
- 2. Treasurers Report – March 2024. *Levene motioned to table. House seconded. Tabled 3-0.*

**X. Public Forum - NONE**

**XI. Executive Session**

- 1. Meet in Executive Session per 1 M.R.S.A. § 405(6)(A) to discuss personnel matters.

**Adjournment** – *House motioned to move to an Executive Session. Read seconded. Approved at 5:42 pm.*