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**TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
February 28<sup>th</sup>, 2024**

*The Members of the Select Board conducted a site visit at the Transfer Station at 2PM.  
The Members of the Select Board convened at Town Hall at 4:30PM in Executive Session with  
Chair Levene, Board Member House, Board Member Read, and Administrator McLellan present.  
The regular meeting commenced at 5:00PM*

**I. Executive Session**

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

**II. Adjustments - NONE**

**III. New Business**

- 1. Consider accepting the resignation of Laura Sewall from the Comprehensive Plan Committee. *House motioned to accept the resignation. Read seconded. Approved 3-0.*
- 2. Consider appointing Ann Bartoo to the Comprehensive Plan Committee for the remainder of a three-year term expiring June 30, 2025. *House motioned to appoint. Read seconded. Approved 3-0.*
- 3. Municipal Quit-Claim Deed for Map 19 Lot 19-04, Brenda Pannell, 5 Knotty Wood Drive. *House motioned to sign. Read seconded. Approved 3-0.*
- 4. Abatement: Map-027 Lot-042 Account #616 FY22-06 (\$1,904.63) *House motioned to sign. Read seconded. Approved 3-0.*
- 5. Consider a posted road exemption application from New England Gypsum. *House motioned to not approve an exemption. Read seconded. Approved 3-0.*

**IV. Unfinished Business -**

- 1. *Select Board reviewed the plans for the Transfer Station.*
- 2. *House asked McLellan about waiving rebuilding fees. McLellan is still working on a resolution.*

**V. Department and Committee Reports**

**VI. Correspondence**

**VII. Courses, Meetings, and Seminars**

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

- 1. Absentee Ballots available at Town Hall – Deadline to request – 02/29 – 5PM.
- 2. Nomination Papers available at Town Hall – Select Board, Budget Committee (x2), Road Commissioner (3-year terms). Due April 12<sup>th</sup> by 5PM.

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

- 1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant – #83 - \$18,222.90 *House motioned to review and sign. Read seconded. Approved 3-0.*
  - b. Accounts Payable Warrant – #84 - \$58,348.99 *House motioned to review and sign. Read seconded. Approved 3-0.*
- 2. Treasurer’s Reports – October, November, & December 2023. *House motioned to table. Read seconded. Table Approved 3-0.*
- 3. Select Board Meeting Minutes – February 7<sup>th</sup> & 14<sup>th</sup>, 2024. *Read motioned to table. House seconded. Table Approved 3-0.*

**X. Public Forum - NONE**

**XI. Executive Session**

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

**Adjournment** - *House motioned to adjourn into Executive Session at 5:17. Read Seconded. Approved 3-0.*