

emt

4/13/24 SB
OK

**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
March 20th, 2024**

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

I. Adjustments - NONE

II. New Business

1. Consider accepting the resignation of Dean Doyle from the Shellfish Commission and Town Landings Committee. *Read motioned to accept the resignation. Levene seconded. Approved 2-0.*
2. Consider appointing Todd Steinman to the Center Pond Alewife Committee for the remainder of a five-year term expiring June 30, 2028. *Read motioned to appoint. Levene seconded. Approved 2-0.*
3. Corrective Abatement #FY24-06 – Francis Q. & Diane O. Eberle - Map-20 Lot-06-01 - Account #2865 *Read motioned to review and approve. Levene seconded. Approved 2-0.*
4. Consider a capital request from the Police Chief. *The request is for up to \$65,000 for a new cruiser plus the police package. It is currently available in the Police Capital account. Read motioned to approve. Levene seconded. Approved 2-0.*

III. Unfinished Business - NONE

IV. Department and Committee Reports - NONE

V. Correspondence- NONE

VI. Courses, Meetings, and Seminars- NONE

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

1. Nomination Papers available at Town Hall – Select Board, Budget Committee (x2), Road Commissioner (3-year terms). Due April 12th by 5PM.

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant – #90 - \$13,745.71 *Read motioned to review and sign. Levene seconded. Approved 2-0.*
 - b. Accounts Payable Warrant – #91 - \$26,117.16 *Read motioned to review and sign. Levene seconded. Approved 2-0.*
2. Treasurer’s Reports – October, November, December 2023, & January, February 2024. *Levene motioned to table. Read seconded. Approved 2-0.*

IX. Public Forum

Adjournment *Read motioned to adjourn at 5:07, Levene seconded. Approved 2-0.*