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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
July 3rd, 2024**

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

I. Adjustments

1. House motioned to add "Consider signing an on-premises liquor license at Anna's Waters Edge" as New Business item number 4. Read seconded. Varian Abstained. Approved 2-0.
2. House motioned to add "Open Harbormaster Boat bids" as New Business item number 5. Read seconded. Approved 3-0.

II. New Business

1. Consider voting on the Maine Municipal Association's Legislative Policy Committee Ballot. House motioned to vote for Justin Hennesey and Mark Meyers. Read seconded. Approved 3-0.
2. Consider signing the Annual Rental Equipment Contract for 2024-2025. McLellan confirmed there is no fee increase. Read motioned to review and sign. Varian seconded. Approved 3-0.
3. Consider appointing Ona Barnet to the Comprehensive Plan Committee for the remainder of a two-year term ending June 30, 2025. Varian motioned to approve the appointment. Read seconded. Approved 3-0.
4. Consider signing an on-premises liquor license at Anna's Waters Edge. Read motioned to review and sign. House seconded. Varian abstained. Approved 2-0.
5. Open Harbormaster Boat bids. A bid for \$3,750 was offered by Kenneth Kellogg. Read suggested putting it out to bid. Varian suggested a minimum of \$5,000. House suggested putting the offer out for an additional 2 weeks. No action was taken at this time.

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. Town Hall will be closed July 4th. Read made a motion to close Town Hall on July 5th. Approved 3-0.
2. Seasonal Taxpayers meeting - August 21st - 6PM - Fire Station.
3. Hazardous Waste Day - August 24th - 9AM-12PM - Sand & Salt Shed.
4. Varian emphasized the importance of having up to date Transfer Station Passes (They are now WHITE)

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant - #1 - \$16,294.73 Read motioned to review and sign. Varian seconded. Approved 3-0.
 - b. Accounts Payable Warrant - #128 - \$40,249.89 & #2 - \$12,047.65 Read motioned to review and sign. Varian seconded. Approved 3-0.
2. Treasurers Report - May 2024 - House motioned to table. Read seconded. Tabled 3-0.

IX. Public Forum - NONE

Adjournment - Read motioned to adjourn at 5:25. Varain seconded. Approved 3-0.

- Organizational and scheduling workshop.