

END

7/31/24  
JMH  
CBB

TOWN OF PHIPPSBURG  
SELECT BOARD MEETING AGENDA  
July 17<sup>th</sup>, 2024

The Members of the Select Board convened at Town Hall at 5:07PM with  
Chair House and Board Member Read present.

I. Adjustments - NONE

II. New Business

1. Consider signing the policy on Treasurer's Disbursement Warrants for State Fees, Municipal Employee Wages, and Education Costs. *Read motioned to review and sign. House seconded. Approved 2-0.*
2. Consider appointing Adam Kernan-Schloss as a trustee of the Albert F. Totman Library for the remainder of a 5-year term expiring June 30, 2026. *House motioned to appoint. Read seconded. Approved 2-0.*
3. Consider appointing Ann Donahue as a trustee of the Albert F. Totman Library for the remainder of a 5-year term expiring June 30, 2027. *House motioned to appoint. Read 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. Mooring registrations are due by July 31<sup>st</sup> without late fee.
2. Seasonal Taxpayers meeting - August 21<sup>st</sup> - 6PM - Fire Station.
3. Hazardous Waste Day & Shredding - August 24<sup>th</sup> - 9AM-12PM - Sand & Salt Shed.

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
  - a. Payroll Warrant - #6 - \$14,870.61 *Read motioned to review and sign. House seconded. Approved 2-0.*
  - b. Accounts Payable Warrant - #7 - \$90,317.40 *Read motioned to review and sign. House seconded. Approved 2-0. & #8 - \$1,507.45 Read motioned to table. House seconded. Tabled 2-0.*
2. Select Board Meeting Minutes - June 26<sup>th</sup> & July 3<sup>rd</sup>, 2024. *Read motioned to review and sign. House seconded. Approved 2-0.*

IX. Public Forum - NONE

X. Executive Session

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

Adjournment - *Read motioned to adjourn with no executive session at 5:15. House seconded. Adjourned at 5:15.*