

CWD

3/13/24
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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
February 21st, 2024**

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

I. Adjustments.

1. *House motioned to add "discuss businesses and commercial fisherman affected by winter storms, and how can we help them". Read seconded. Approved 3-0.*

II. New Business

1. *Review preliminary budget for FY25. McLellan stated that the overall increase is \$42,130.00 which is a 1.13% increase from last year. McLellan requested that the Board look over the Select Board Budget. Levene asked about the Transfer Station, McLellan is comfortable with the numbers but will run the balance numbers again next week. The Board discussed the audit, a RFP, and general budget concerns.*
2. *Discuss businesses and commercial fisherman affected by winter storms, and how can we help them. House asked McLellan to reach out to Jessica to see if the Town could waive permit fees.*

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. *Midcoast Maine Community Action - LiHEAP Assistance - 02/22 - 9AM-1PM.*
2. *Absentee Ballots available at Town Hall - Deadline to request - 02/29 - 5PM.*
3. *Nomination Papers available at Town Hall - Select Board, Budget Committee (x2), Road Commissioner (3-year terms).*

VIII. Review and/or Sign:

1. *Payroll and Accounts Payable Warrants.*
 - a. *Payroll Warrant - #81 - \$13,245.44 House motioned to review and sign. Read seconded. Approved 3-0.*
 - b. *Accounts Payable Warrant - #82 - \$6,607.41 House motioned to review and sign. Read seconded. Approved 3-0.*
2. *Treasurer's Reports - March, April, May, June, July, August, September 2023. House motioned to approve. Read seconded. Approved 3-0.*
3. *Select Board Meeting Minutes - February 14th, 2024. Levene motioned to table. House seconded. Approved to table 3-0.*

IX. Public Forum - *Anna Varian was present for the Budget Overview but was late. The Board ran through a very brief overview for her.*

X. 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 an Executive Session at 5:24. Read seconded. Approved 3-0.*