

**Board of Selectmen
Meeting Agenda
12/10/24 @ 6:00 PM**

The Phillips Select Board reserves the right to cite a statute in reference to an Executive Session and enter it at any time during the Select Board meeting.

Welcome to the Select Board business meeting. This meeting is for the Select Board to conduct business, the public is welcome to attend but have no right to speak or participate unless asked specifically to do so. Outbursts or disruptions will be dealt with a warning, further outbursts with dismissal from the meeting. If you have pertinent, factual information concerning a topic we are discussing please raise your hand. Please be factual, to the point, and brief as possible. Thank you.

Call To Order

Pledge of Allegiance

Quorum

Approve the minutes from the November 26, 2024 meeting

Review/Approve AP and Payroll warrants

Town Manager, Tax Collector, Treasurer

November 30 Checking/Sweep reconciled balance is \$2,263,211.85. FEMA reporting
IRS IRIS

Fire Department

Down payment executed on 2004 Ferrara

Public Works

Board Road Commissioner duties

New Business

Steve Smith of NorthStar

Old Business

The Nature Conservancy- Community Listening Session to be scheduled
January Special Town Meeting
Trecartin Park boundary research
Shoreland Zoning Ordinance-Chapter 1000

Public

Adjournment