

# **TOWN OF LOWELL**

## **BOARD OF SELECTMEN MEETING**

**APRIL 13TH, 2021**

## **MINUTES**

**CALL TO ORDER:** MEETING WAS CALLED TO ORDER AT 3:59 PM BY CHAIRMAN MARK COFRAN.

♪ **PLEDGE OF ALLEGIANCE** ♪

**ROLL CALL:** MARK COFRAN, LORRIS BRIGGS, MATT MCINTYRE, KERRY MCINTYRE, DENISE MYRICK, RICK SMART, JOAN GAUTHIER, CYNDI LIBBY, JOHN SMITH, RUSSEL LOVELAND AND RAY CHAMPION.

### **ACCEPTANCE OF MINUTES:**

MOTION MADE BY MARK AND SECONDED BY LORRIS TO ACCEPT THE MINUTES OF MARCH 30TH, 2021. VOTE 3-0.

**MAIL:** MAIL WAS OPENED AND READ.

### **FIRE AND RESCUE SERVICES:**

**FIRE CHIEF REPORT-** CHIEF SMART REPORTED THAT ICS ACCOUNTS ARE BEING WORKED ON. THE BRUSH TRUCK IS UP AND SERVICED AND THEY HAVE BEEN ASKED TO LOOK AT SOME LOCAL RESIDENT BRUSH PILES. THERE IS A MEETING SCHEDULED WITH THE AMBULANCE BILLING AGENCY ON THE 20<sup>TH</sup>.

**FIRE CHIEF SEARCH- SEARCH IS CLOSED.**

**TREASURERS REPORT- BANK STATEMENTS AND FEBRUARY DEPOSIT SUMMARIES WERE GIVEN.**

**TAX COLLECTOR REPORT- TAX STATUSES FOR 2019 AND 2020.**

**WARRANTS:**

**WARRANT 12-** A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 12, IN THE AMOUNT OF \$2,866.25. VOTE 3-0.

**WARRANT 12A-** A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 12A, IN THE AMOUNT OF \$5,734.84. VOTE 3-0.

**WARRANT 13-** A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 13, IN THE AMOUNT OF \$232.25. VOTE 3-0.

**WARRANT 14-** A MOTION BY MARK AND SECONDED BY MAT TO APPROVE AND ACCEPT WARRANT 14, IN THE AMOUNT OF \$13,546.71. VOTE 3-0.

**OLD BUSINESS:**

**BLT-** THE BURLINGTON BOARD OF SELECTMEN ATTENDED TO DISCUSS BLT MATTERS. JOHN SMITH GAVE A BREAKDOWN OF THE BUDGET AND ALSO THE NEW RATES FOR BUILDING MATERIALS AND SPECIAL WASTE BY THE TON. THERE WAS DISCUSSION ON THE LACK OF REGULATION AT THE BLT. IT WAS AGREED BY ALL BOARD MEMBERS THAT A SIGN WOULD BE ESTABLISHED AS WELL AS THE EXTRA COST OF HIRING AN EXTRA TEMPORARY ATTENDANT.

**SCHOOL HOUSE-** PENDING FURTHER DISCUSSION.

**BUDGET REVIEW-** MEETING SCHEDULED FOR THE 19<sup>TH</sup> AT 1:00PM.

**PLOW CONTRACT AND BID PROCESS-** BIDS CLOSE THURSDAY THE 15<sup>TH</sup> @ 5PM. SEALED BIDS WILL BE OPENED AT THE 27<sup>TH</sup> SELECTMEN MEETING.

## **TOWN PROJECTS/MAINTENANCE-**

**SIDING-** MAT IS LOOKING INTO ESTIMATES.

**IT:** BRIAN BLAKE WILL BE INVITED TO THE NEXT MEETING. MAT ALSO DISCUSSED THAT ALL OF THE OLD COMPUTERS HAVE BEEN WIPED AND REMOVED FROM THE TOWN OFFICE. A LIST OF THESE HAS BEEN CREATED BY BRIAN BLAKE AS WELL FOR RECORD KEEPING IN THE TOWN OFFICE.

**SUMMER ROAD MAINTENANCE-** NOTHING AT THIS TIME.

**LRAP-**NOTHING AT THIS TIME.

**BRIDGE MAINTENANCE-** NOTHING AT THIS TIME.

**BLDG/ CONCRETE PAD-** AN ESTIMATE WAS RECEIVED FROM RAY CHAMPION.

**SAND SHED MAINT.** -MARK IS SPEAKING WITH BEN GOSLIN ABOUT THE WORK.

**CEMETERY AND GROUNDS-** LORRIS WILL BE GETTING WITH GORDAN CHAMPION FOR PLOT PLACEMENTS.

**OLD GENERATOR-** A BID WAS RECEIVED AND A MOTION WAS MADE BY MAT AND SECONDED BY MARK TO ACCEPT THE BID FOR \$50.00 PER ARTICLE 30 IN THE ANNUAL TOWN MEETING WARRANT FY 2021 FOR THE DISPOSAL OF OLD GENERATOR. VOTE 3-0.

**POLICIES REVIEW-** JESSE MADE COPIES OF POLICIES #9 AND #11 FOR REVIEW UNTIL THE NEXT MEETING.

**FORECLOSURES-** MORE INFORMATION IS TO BE OBTAINED ON THE TOWNS INSURANCE RESPONSIBILITIES AND ADDITIONAL CONTACT WITH THE PROPERTY OWNERS WILL TRY TO BE MADE BY THE BOARD.

## **NEW BUSINESS:**

**TAX COLLECTOR APPOINTMENT-** A MOTION WAS MADE BY MARK AND SECONDED BY LORRIS TO APPOINT MANDI MUNCEY AS TAX COLLECTOR. VOTE 3-0. APPRECIATION AND A GIFT WAS ALSO GIVEN TO JOAN GAUTHIER FOR HER YEARS FILLING THE POSITION FOR THE TOWN.

**CYNDI LIBBY-** CYNDI ATTENDED TONIGHTS MEETING TO DISCUSS HER CONCERN WITH SOME SUBJECTS. SHE HAD QUESTIONS AND STATEMENTS REGARDING THE FOLLOWING:

-SALARIES

-CREDIT/DEBIT CARD ACCESSIBILITY

- MIL RATE
- ASSESSOR AVAILABILITY
- WEBSITE FOR THE TOWN
- DRESS CODE
- FORECLOSURES

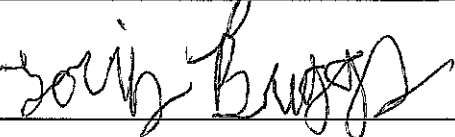
THE BOARD LISTENED TO THE CONCERNS AND TOLD HER THEY ARE ALL SUBJECTS OF CONSIDERATION BY THE BOARD.

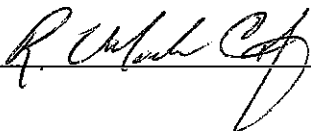
**\*A MOTION WAS MADE BY MARK AND SECONDED BY LORRIS TO GO INTO EXECUTIVE SESSION PURSUANT 1 M.R.S.A. § 405(6)(C), ACQUISITION OF REAL PROPERTY, AT 5:18 PM.**

**PUBLIC COMMENT.**

**ADJOURNMENT:** A MOTION BY MARK AND SECONDED BY LORRIS TO ADJOURN AT 6:54 PM. VOTE 3-0.  
NEXT MEETING APRIL 30TH, 2021

  
\_\_\_\_\_ **MAT MCINTYRE**

  
\_\_\_\_\_ **LORRIS BRIGGS**

  
\_\_\_\_\_ **R. MARK COFRAN**