Town OF Lowell

BOARD OF SELECTMEN MEETING JULY 20TH, 2021

MINUTES

CALL TO ORDER	: MEETING WAS	CALLED TO ORDER	R AT 4:00 PM BY	/ CHAIRMAN MARK COFRAN.
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▶ PLEDGE OF ALLEGIANCE □

ROLL CALL: MARK COFRAN, LORRIS BRIGGS, MAT MCINTYRE, KERRY MCINTYRE, DWIGHT TILTON AND TONY HALLETT.

ACCEPTANCE OF MINUTES:

MOTION MADE BY MARK AND SECONDED BY LORRIS TO ACCEPT THE MINUTES OF JULY 5TH, 2021, JULY 6^{TH} , 2021, AND SPECIAL TOWN MEETING JULY 12^{TH} , 2020. VOTE 3-0.

AGENDA ADJUSTMENTS:

MAIL: WAS OPENED AND READ

FIRE AND RESCUE SERVICES: CHIEF SMART DID NOT ATTEND THE MEETING.

FIRE CHIEF REPORT- NOTHING AT THIS TIME.

TREASURERS REPORT- JESSE GAVE OUT CURRENT BANK STATEMENTS ON ALL ACCOUNTS AND AN UPDATE ON THE CURRENT AUDIT REPORT BEING ALMOST FINISHED. ALSO JESSE DISCUSSED THAT THE AMBULANCE BILLING NEEDS TO BE UPDATED WITH THE AUDITOR, FIRE CHIEF, BOARD OF SELECTMEN, AND OUR NEW BILLING AGENCY AS SOON AS THEY ARE ANNOUNCED.

TAX COLLECTOR REPORT- MANDI CREATED CURRENT TAX STATUSES FOR THE YEARS 2019 AND 2020.

WARRANTS:

WARRANT 40- A MOTION BY MARK AND SECONDED BY LORRIS TO ACCEPT WARRANT 38, AS PREVIOUSLY APPROVED, IN THE AMOUNT OF \$2,303.21. VOTE 3-0.

WARRANT 41- A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 41, IN THE AMOUNT OF \$13,855.77. VOTE 3-0

WARRANT 42- A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 42, IN THE AMOUNT OF \$92.64. VOTE 3-0.

WARRANT 43- A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 43, IN THE AMOUNT OF \$2,155.56. VOTE 3-0.

OLD BUSINESS:

BLT- A MEETING IS SCHEDULED BETWEEN BOTH BOARD ON THURSDAY, JULY 22,2021.

SCHOOL HOUSE- MAT MCINTYRE GAVE A THANK TO THE TOWN FOR THE TRANSFER OF OWNERSHIP VOTED ON AT THE SPECIAL TOWN MEETING. HE ALSO ASKED IF PEOPLE WOULD LIKE CURRENT UPDATES AS THEY MAKE PROGRESS. FOR NOW, THE BUILDING HAS BEEN EMPTIED AND THEY ARE ALMOST READY TO START RESTORING. ANYTHING THAT WAS SALVAGABLE FROM THE BUILDING HAS BEEN DONATED TO A FUNDRASER FOR A CANCER PATIENT.

BUDGET REVIEW- AN AUGUST 2ND MEETING TO BE HELD.

DWIGHT TILTON CEO- DWIGHT DISCUSSED THE SHORELAND ZONING MINIMUM STATE REQUIREMENT FROM DEP AND THAT THE TOWN WILL NEED TO HAVE A SPECIAL TOWN MEETING IN REGARDS TO ADOPTING THE NEW LAWS. A MOTION WAS MADE BY MAT AND SECONDED BY LORRIS TO HOLD A SPECIAL TOWN MEETING WITH AN OCTOBER TIMEFRAME, FOR ADOPTING THE SHORELAND ZONING REQUIREMENTS. VOTE 3-0.

PUBLIC COMMENT.

ADJOURNMENT: A MOTION BY MARK AND SECONDED BY LORRIS TO ADJOURN AT 5:30 PM. VOTE 3-0. NEXT MEETING JULY 20TH, 2021

MAT MCINTYRE

____LORRIS BRIGGS

_R. MARK COFRAN

TOWN PROJECTS/MAINTENANCE-

SIDING- MATERIALS HAVE BEEN ORDERED AND THE 1/3 DOWN PAYMENT HAS BEEN MADE TO THE CONTRACTOR.

IT: WAITING FOR TRIO APPOINTMENT TO FINALIZE THE SERVER CONNECTIONS.

SUMMER ROAD MAINTENANCE- DISCUSS WITH RAY CHAMPION

LRAP-NOTHING AT THIS TIME.

SAND SHED MAINT. STILL WAITING ON THE ELECTRICIAN. HE HAS RECOMMENDED THAT WE REPLACE THE OLD GROUNDING ROD AS IT CANNOT BE LOCATED.

CEMETERY AND GROUNDS- KERRY DISCUSSED UPDATING THE MAP AND GETTING HERSELF FAMILIAR WITH THE PLOTS. SHE WILL ALSO BE CHECKING THE FENCING SURROUNDING THE GROUNDS.

POLICIES REVIEW- NEW POLICIES HAVE BEEN GIVEN OUT FOR REVIEW.

FORECLOSURES- BID WILL BE PREPARED SOON FOR TOWN OWNED LOT.

TAX COMMITMENT PREPERATIONS- WILL BE DISCUSSING WITH GERRY ON THE MOST SUITABLE TIME FRAME FOR THE 2021 TAX YEAR COMMITMENT.

NEW BUSINESS:

RAY CHAMPION: COULDN'T ATTEND

BOARDS POSITION ON DRIVEWAY TAXATION- MAT DISCUSSED THE DISCREPENCY ON ACREAGE FOR TREE GROWTH WITH A DRIVEWAY IN REGARDS TO ASSESSOR AND THE FORESTER.

IF&W PROJECT AT ESCUTARTSIS- MAT DISCUSSED THE MEETING WITH IF&W AND LAKE RESIDENTS ON THEIR PLANS FOR RECONSTRUCTING WATER RESTRICTIONS, IMPROVING THE HEALTH OF THE WATER, CONTROLLING THE WATER LEVEL, AND IMPROVING THE FISH MIGRATION.

ARPA- MAT DISCUSSED THAT PENDING THE DEVELOPMENT OF THE STATES WEBSITE, THE TOWN WILL THEN BE ABLE TO REGISTER FOR OUR DISBURSEMENTS. ONE IN 2021 AND ONE IN 2022.