# **Town OF Lowell**

# BOARD OF SELECTMEN MEETING OCTOBER 26TH, 2021

# **MINUTES**

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 4:00 PM BY THIRD SELECTMAN MARK COFRAN.

♪ PLEDGE OF ALLEGIANCE J

**ROLL CALL:** MARK COFRAN, LORRIS BRIGGS, MAT MCINTYRE, KERRY MCINTYRE, CHIEF SMART AND DENISE MYRICK.

### **ACCEPTANCE OF MINUTES:**

MOTION MADE BY MARK AND SECONDED BY MAT TO ACCEPT THE MINUTES OF OCTOBER 12<sup>TH</sup>, 2021. VOTE 3-0.

AGENDA ADJUSTMENTS: ROADSIDE SIGN UNDER NEW BUSINESS.

MAIL: WAS OPENED AND READ.

# FIRE AND RESCUE SERVICES:

**FIRE CHIEF REPORT-** CHIEF SMART REPORTED THAT LADDER TESTING HAD BEEN DONE AND EVERYTHING PASSED AS WELL AS THE CHAINSAW TEST. THIS SUNDAY WILL BE CANDY FOR THE

KIDS AND SOME FOCUS ON FIRE PREVENTION. THURSDAY IS A COUNTY CHIEFS MEETING. CHIEF SMART ALSO DISCUSSED A NEW VARIENT OF COVID THAT HAS NOW HIT ALL 50 STATES.

**TREASURERS REPORT-** BANK STATEMENTS, BUDGETARY TRIO BALANCES AND DEPOSIT SUMMARIES WERE PASSED OUT.

TAX COLLECTOR REPORT-NOTHING AT THIS TIME

#### WARRANTS:

**WARRANT 62-** A MOTION BY MARK AND SECONDED BY LORRIS TO ACCEPT WARRANT 62, AS PREVIOUSLY APPROVED, IN THE AMOUNT OF \$196.97. VOTE 3-0.

**WARRANT 63-** A MOTION BY MARK AND SECONDED BY LORRIS TO ACCEPT WARRANT 63, AS PREVIOUSLY APPROVED, IN THE AMOUNT OF \$2,234.47. VOTE 3-0.

**WARRANT 64-** A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 64, IN THE AMOUNT OF \$124,752.77. VOTE 3-0.

**WARRANT 65-** A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 65, IN THE AMOUNT OF \$96.63. VOTE 3-0

#### **OLD BUSINESS:**

**BLT-** THE BOARD IS CURRENTLY LOOKING FOR A COMPACTOR AND HAVE AN APPOINTMENT IN THE FUTURE WITH A PERSPECTIVE COMPANY.

BUDGET REVIEW- A MEETING IS SCHEDULED FOR 11/8/21 @ 1pm.

# **TOWN PROJECTS/MAINTENANCE-**

IT: NOTHING NEW AT THIS TIME.

**BRIDGE MAINTENANCE-** MAT DISCUSSED A FUTURE CONCRETE SEALER APPLICATION TO COMPLETE PER DOT RECOMMENDATION.

MUNI BLDG MAINTENANCE- EXTERIOR OUTLETS- 5 OUTLETS ARE PENDING QUOTES.

**CEMETERY AND GROUNDS-** KERRY DISCUSSED THE NEW ORDINANCE AND UDATED POLICY FOR THE CEMETERY.

**SAND SHED-** SAND AND SALT HAS BEEN DELIVERED.

**POLICIES REVIEW-** POLICIES #37, #38, AND #39 WERE REVIEWED. A MOTION WAS MADE BY MAT AND SECONDED BY LORRIS TO REMOVE POLICY #37 MARRIAGES. VOTE 3-0.

**PROSPECTIVE ASSESSOR INTERVIEWS-** THE BOARD PLANS TO MEET WITH SEVERAL ASSESSORS RECOMMENDED BY OUR CURRENT ASSESSOR GERRY THURLOW.

# **NEW BUSINESS:**

DISPOSAL OF OLD ELECTION BOOTHS- A MOTION WAS MADE BY MAT AND SECONDED BY LORRIS TO ALLOW THE TOWN CLERK TO DONATE THE OLD ELECTION BOOTHS TO ANOTHER MUNICIPALITY FOR USE. VOTE 3-0.

**ROADSIDE SIGN-** A TOWN RESIDENT ASKED TO HAVE A ROADSIDE SIGN BE A TOPIC DISCUSSED AT THE MEETING. THE BOARD DETERMINED THAT THE CURRENT METHODS OF PUBLIC ADVERTISING WERE SUFFICIENT.

# **PUBLIC COMMENT:**

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| ADJOURNMENT: A MOTION BY MARK AND SECO | ONDED BY LORRIS TO ADJOURN AT 5:30 PM. VOTE 3-0 |
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| NEXT MEETING NOVEMBER 9TH, 2021        |   |
|  |   |
| W 8                                    | MAT MCINTYRE                                    |
|  | LORRIS BRIGGS                                   |
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R. MARK COFRAN

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