

# Town of Lowell

## BOARD OF SELECTMEN MEETING

NOVEMBER 23RD, 2021

## MINUTES

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

♪ *PLEDGE OF ALLEGIANCE* ♪

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

### **ACCEPTANCE OF MINUTES:**

MOTION MADE BY MARK AND SECONDED BY LORRIS TO ACCEPT THE MINUTES OF NOVEMBER 9TH, 2021. VOTE 2-0.

### **AGENDA ADJUSTMENTS:**

**MAIL:** NO MAIL AT THIS MEETING.

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

**FIRE CHIEF REPORT-** NOTHING AT THIS TIME FROM CHIEF SMART.

**TREASURERS REPORT-** CURRENT BUDGETARY FIGURES WERE GIVEN OUT.

**TAX COLLECTOR REPORT-**CURRENT TAX STATUS REPORTS WERE GIVEN OUT.

**WARRANTS:**

**WARRANT 69-** A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 69, IN THE AMOUNT OF \$2,992.56. VOTE 3-0.

**WARRANT 70-** A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 70, IN THE AMOUNT OF \$20,517.94. VOTE 3-0.

**WARRANT 71-** A MOTION BY MARK AND SECONDED BY MARK TO APPROVE AND ACCEPT WARRANT 71, IN THE AMOUNT OF \$712.81. VOTE 3-0.

**WARRANT 72-** A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 72, IN THE AMOUNT OF \$14,744.70. VOTE 3-0.

**WARRANT 73-** A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 73, IN THE AMOUNT OF \$1,746.52. VOTE. 3-0.

**WARRANT 74-** A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 74, IN THE AMOUNT OF \$8,333.00. VOTE 3-0.

**WARRANT 75-** A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 75, IN THE AMOUNT OF \$3,840.00. VOTE 3-0.

**OLD BUSINESS:**

**BLT-** MARK AND MAT MET WITH THE BURLINGTON BOARD AT THE BLT FOR A MEETING WITH DEP. SOME DISCUSSION WAS HELD ON THE POSSIBILTY OF BURNING WOOD AT THE SITE AS WELL.

**BUDGET REVIEW-** A MEETING IS SCHEDULED FOR 12/6/21 @ 1pm.

**TOWN PROJECTS/MAINTENANCE-**

**IT:** NOTHING NEW AT THIS TIME.

**BRIDGE MAINTENANCE: WOODMAN MILL RD-** LIGHT MAINTENANCE BEING DONE.

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

**CEMETERY AND GROUNDS-** NOTHING AT THIS TIME.

**SAND SHED-** SPRING TIME PROJECTS TO BE DISCUSSED IN THE FUTURE.

**ROAD GRADING-** SOME COMPARABLE RATES ARE BEING GATHERED FOR THE TIME BEING.

**POLICIES REVIEW-** POLICIES 40, 41 AND 42 PASSED OUT FOR REVIEW.

**NEW BUSINESS:**

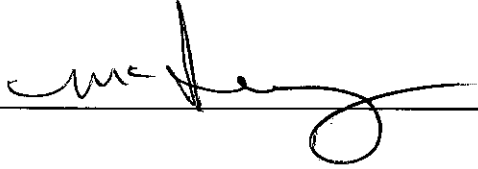
**ASSESSING CONTRACT-** A THREE YEAR ASSESSING CONTRACT WAS SIGNED BY THE BOARD AND ASSESSOR TRAVIS ROY.

**ARPA DISTRIBUTIONS-** A DOWN PAYMENT FOR THE TOWNS COMPRHENSIVE PLAN WAS MADE FROM THE FUNDS AS WELL AS THE PREMIUM PAY CHECKS TO 16 TOWN EMPLOYEES INCLUDING OFFICE STAFF AND FIRE DEPARTMENT STAFF, EACH RECEIVING A CHECK IN THE AMOUNT OF \$312.50 FOR THEIR TIME WORKED DURING THE COVID PANDEMIC.

**EMA BUDGET-** DISCUSSION WAS HELD BY THE BOARD ON GIVING THE EMA DIRECTOR RICK SMART THE REMAINING FUNDS IN THE EMA BUDGET AT THE END OF THE FISCAL YEAR IF NOT USED FOR ANY EMERGENCIES.

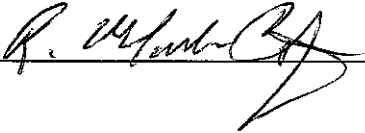
**PUBLIC COMMENT:**

**ADJOURNMENT:** A MOTION BY MARK AND SECONDED BY LORRIS TO ADJOURN AT 4:50 PM. VOTE 3-0.  
NEXT MEETING DECEMBER 7, 2021



**MAT MCINTYRE**

**LORRIS BRIGGS**



**R. MARK COFRAN**