

Town OF Lowell

BOARD OF SELECTMEN MEETING

DECEMBER 21ST, 2021

MINUTES

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

♪ *PLEDGE OF ALLEGIANCE* ♪

ROLL CALL : MARK COFRAN, MAT MCINTYRE, KERRY MCINTYRE, CHIEF SMART, CHRIS DEBECK, AND DENISE MYRICK.

ACCEPTANCE OF MINUTES:

MOTION MADE BY MARK AND SECONDED BY MAT TO ACCEPT THE MINUTES OF NOVEMBER 26TH, 2021. VOTE 2-0.

AGENDA ADJUSTMENTS:

MAIL: NO MAIL AT THIS MEETING.

FIRE AND RESCUE SERVICES:

FIRE CHIEF REPORT- CHIEF SMART DISCUSSED THE CURRENT FIRE AND EMS SHORTAGE AND THE DEPARTMENTS MEETING WITH STATE REPRESENTATIVE KATHY JAVNER. ALSO FINANCING OF A NEW MONITOR WITH ARPA FUNDS AND BUDGETING FOR TRAINING IMPROVEMENTS.

TREASURERS REPORT- CURRENT BUDGETARY FIGURES AND BANK STATEMENTS WERE GIVEN OUT AS WELL AS UPCOMING NOTICE AND FORECLOSURE DATES WERE DISCUSSED.

TAX COLLECTOR REPORT-CURRENT TAX STATUS REPORTS FOR 2020 AND 2021 WERE GIVEN OUT.

WARRANTS:

WARRANT 76- A MOTION BY MARK AND SECONDED BY MAT, TO ACCEPT AS PREVIOUSLY APPROVED, WARRANT 76 IN THE AMOUNT OF \$6,080.65. VOTE 2-0.

WARRANT 77- A MOTION BY MARK AND SECONDED BY MAT, TO ACCEPT AS PREVIOUSLY APPROVED, WARRANT 77 IN THE AMOUNT OF \$22,854.60. VOTE 2-0.

WARRANT 78- A MOTION BY MARK AND SECONDED BY MAT, TO APPROVE AND ACCEPT WARRANT 78 IN THE AMOUNT OF \$2,542.50. VOTE 2-0.

WARRANT 79- A MOTION BY MARK AND SECONDED BY MAT, TO APPROVE AND ACCEPT WARRANT 79 IN THE AMOUNT OF \$564.36. VOTE 2-0.

WARRANT 80- A MOTION BY MARK AND SECONDED BY MAT, TO APPROVE AND ACCEPT WARRANT 80 IN THE AMOUNT OF \$2,025.66. VOTE 2-0.

OLD BUSINESS:

BLT- MAT DISCUSSED THAT SOME MINOR GRADING HAD BEEN DONE

BUDGET REVIEW- A MEETING IS SCHEDULED FOR 1/10/22 @ 1pm.

TOWN PROJECTS/MAINTENANCE-

IT: NOTHING NEW AT THIS TIME.

BRIDGE MAINTENANCE: WOODMAN MILL RD- MORE REPAIRS ARE PLANNED FOR NEXT YEAR.

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

CEMETERY AND GROUNDS- A WREATHES ACROSS AMERICA DONATION WAS MADE TO HANG AT THE TOWN CEMETERIES.

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

ROAD GRADING- CURRENTLY SEEKING OUT ANOTHER COMPANY.

POLICIES REVIEW- A MOTION WAS MADE BY MAT AND SECONDED BY MARK TO ADOPT A REVISED COPY OF ADM #42 THAT WOULD COMBINE ADM #42 & #43 AND TO APPROVE ADM #45 AS WRITTEN AND TABLE ADM #44. VOTE 2-0.

NEW BUSINESS:

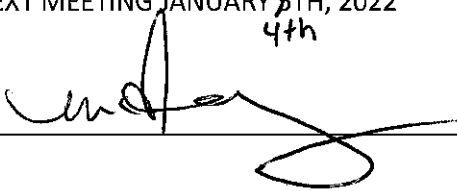
ROAD COMMISSIONER- TABLED

APPOINTMENTS FY 2023- A MOTION WAS MADE BY MARK AND SECONDED BY MAT TO APPOINT THE FOLLOWING TOWN OFFICIALS AS LISTED:


**TOWN CLERK- JESSE MCNALLY
DEPUTY CLERK- MANDI MUNCEY
TREASURER- JESSE MCNALLY
DEPUTY TREASURER- DENISE MYRICK
TAX COLLECTOR- MANDI MUNCEY
FIRE CHIEF- RICHARD SMART
ASSESSOR- TRAVIS ROY
CODE ENFORCEMENT- DWIGHT TILTON
ACO- JULIE STEVENS
LHO- NANCY BOYER
EMA DIRECTOR- RICHARD SMART
GA ADMINISTRATOR- JOAN GAUTHIER
REGISTRAR OF VOTERS- JESSE MCNALLY
SEXTON- KERRY MCINTYRE
BOARD OF APPEALS- GERALD MYRICK AND GORDAN CHAMPION**

PUBLIC COMMENT: THERE WILL BE A NEW YEAR'S EVE GAME NIGHT AT THE TOWN HALL HOSTED BY THE FIRE DEPARTMENT.

ADJOURNMENT: A MOTION BY MARK AND SECONDED BY ~~LORRIS~~ TO ADJOURN AT 5:10 PM. VOTE ~~3~~-0.
NEXT MEETING JANUARY ^{5th} 4th, 2022 ^{mat} ^a


_____ **MAT MCINTYRE**

_____ **LORRIS BRIGGS**


_____ **R. MARK COFRAN**