SELECTMEN MEETING MINUTES

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 5:30 PM BY THIRD SELECTMAN MARK COFRAN.

▶ PLEDGE OF ALLEGIANCE ▶

ROLL CALL: CHARLES PRIEST, BRIAN MOURA, MARK COFRAN, SUSAN PRIEST, KERRY MCINTYRE, MAT MCINTYRE, RICK MARVEL, JOAN GAUTHIER, DENISE MYRICK, JULIE BROWN, LORI MOURA, JOSH MCNALLY, AND LINCOLN NEWS.

ACCEPTANCE OF MINUTES:

A MOTION MADE BY MARK AND SECONDED BY CHARLES TO ACCEPT THE MINUTES OF THE MEETING OCTOBER 11TH. VOTE 3-0.

*A MOTION WAS MADE BY MARK AND SECONDED BY CHARLES TO GO INTO EXECUTIVE SESSION REGARDING PERSONNELL MATTERS. VOTE 3-0

AGENDA ADJUSTMENTS:

MAIL: NOTHING AT THIS TIME

FIRE AND RESCUE SERVICES:

FIRE CHIEF REPORT- NOTHING AT THIS TIME

TREASURERS REPORT- JESSE WENT OVER CURRENT FINANCIALS. A MOTION WAS MADE BY MARK AND SECONDED BY BRIAN TO APPROVE A TOWN CREDIT CARD THROUGH MACHIAS SAVINGS BANK WITH A LIMIT OF \$2000. VOTE 3-0

TAX COLLECTOR REPORT- CURRENT TAX STATUSES WERE PROVIDED.

WARRANTS:

WARRANT 61- A MOTION BY BRIAN AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 61, IN THE AMOUNT OF \$68,506.20. VOTE 2-0.

WARRANT 62 - A MOTION BY BRIAN AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 62, IN THE AMOUNT OF \$10,230.00. VOTE 2-0.

WARRANT 63- A MOTION BY BRIAN AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 63, IN THE AMOUNT OF \$208.11. VOTE 2-0.

WARRANT 64- A MOTION BY BRIAN AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 64, IN THE AMOUNT OF 2,907.66. VOTE 2-0.

WARRANT 65- A MOTION BY BRIAN AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 65, IN THE AMOUNT OF \$1,999.38. VOTE 2-0.

OLD BUSINESS:

BLT- VERBAL APPROVAL WAS GIVEN BY DEP TO MOVE AHEAD. WAITING ON ELECTRICAL BID.

TOWN PROJECTS/MAINTENANCE- RICK MARVEL DISCUSSED THAT THE SAND SHED IS FULL. ALSO A CULVERT ON WOODMAN MILL IS PLUGGED AND JOSH MCNALLY WILL BE SETTING TRAPS TO ADDRESS THE BEAVERS. WOODMAN MILL RD HAS BEEN GRADED AND 2 ADDITIONAL CULVERTS NEED TO BE ADDRESSED. ESCUTARSIS IS IN NEED OF DITICHING AND ON FOGG BROOK RD 3 CULVERTS HAVE BEEN REPLACED, 11 LOADS OF GRAVEL HAVE BEEN SET. THE ROAD RANGER MET WITH RICK AND OFFERED SUGGESTIONS ON MAINTENANCE. HE ALSO MENTIONED THE NEED FOR QUOTES FOR NEXT YEARS BUDGET.

IRS- NOTHING NEW AT THIS TIME

TOWN SEPTIC- DISCUSSION WAS HELD OVER THE QUOTE FROM AMERICAN CONCRETE.

NEW BUSINESS:

SPECIAL TOWN MEETING- A MOTION WAS MADE BY BRIAN AND SECONDED BY CHARLES TO APPROVE ARTICLES 1-4 FOR SPECIAL TOWN MEETING TO BE HELD 11/10/22 @ 6PM. VOTE 2-0.

PUBLIC COMMENT- JESSE PRESENTED A GIFT AND ACKNOWLEDGMENT TO DENISE MYRICK FOR HER TIME AS AN EMPLOYEE.

| ADJOURNMENT: A MOTION BY MARK AND SECOND | ED BY CHARLES TO ADJOURN AT 7:12 PM. VOTE 3- |
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| 0. NEXT MEETJING MONDAY NOVEMBER 7TH, 2022 A | |
| 2.011 | |
| Day! B | RIAN MOURA |
| Chris | HARLES PRIEST |
| | . MARK COFRAN |