SELECTMEN MEETING MINUTES

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

♪ PLEDGE OF ALLEGIANCE J

ROLL CALL: JESSE MCNALLY, MARK CHARLES PRIEST, BRIAN MOURA, KERRY MCINTYRE, MATHEW MCINTYRE, DENISE MYRICK, JULIE BROWN, CYNDY LIBBY, SUSAN PRIEST, JOYCE BUDGE, JOAN GAUTHIER, CHIEF SMART, TRAVIS ROY AND CHRIS DEBECK.

ACCEPTANCE OF MINUTES:

MOTION MADE BY MARK AND SECONDED BY CHARLES TO ACCEPT THE MINUTES OF MAY 24^{TH.} VOTE 2-0.

AGENDA ADJUSTMENTS:

MAIL: NOTHING AT THIS TIME.

FIRE AND RESCUE SERVICES:

FIRE CHIEF REPORT- CHIEF SMART DISCUSSED TRAINING TO BE HELD THIS UPCOMING SUNDAY AS WELL AS A CPR CLASS. CHIEF ALSO REPORTED A NEW BILLING COMPANY IS PLANNED.

TREASURERS REPORT- DENISE MYRICK DISCUSSED A TEMPORARY LEAVE OF ABSENCE AS DEPUTY TREASURER. A MOTION WAS MADE BY MARK AND SECONDED BY BRIAN TO ACCEPT THE TEMPORARY RESIGNATION. VOTE 3-0.

TAX COLLECTOR REPORT- 2020 AND 2021 TAX STATUSES WERE GIVEN AS WELL AS THE DATE OF JUNE 1ST FOR 30 DAY NOTICES TO BE MAILED.

WARRANTS:

WARRANT 30- A MOTION BY MARK AND SECONDED BY BRIAN, TO ACCEPT, WARRANT 30, AS PREVIOUSLY APPROVED, IN THE AMOUNT OF \$283.51. VOTE 3-0.

WARRANT 31- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 31, IN THE AMOUNT OF \$23,890.00. VOTE 3-0.

WARRANT 32- A MOTION BY BRIAN AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 32, IN THE AMOUNT OF \$1,389.74. VOTE 3-0.

WARRANT 33- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 33, IN THE AMOUNT OF \$2,936.72. VOTE 3-0.

OLD BUSINESS:

BLT- AN ESTIMATE WAS RECEIVED FOR THE COMPACTOR GROUNDWORK AND WAITING ON A SECOND BID.

BUDGET REVIEW- JUNE MEETING WILL BE SKIPPED. JULY MEETING TO BE SCHEDULED.

TOWN PROJECTS/MAINTENANCE-

MUNI BLDG MAINTENANCE- EXTERIOR OUTLETS- RICK MARVEL STATED THAT HE WILL BE COMPLETING THE PROJECT AFTER HEALING FROM AN INJURY

CALCIUM- DISCUSSION WAS HELD ON THE SPREADING AND PURCHASING OF ROAD CALCIUM. DECISION TO CHECK ON CURRENT COST AND TO HAVE RAY CHAMPION TO SPREAD.

CEMETERY AND GROUNDS- COLE BURIAL- CHARLES DISCUSSED AN AGREEMENT WITH PERCY MCKENNY THAT WAYNE AND ALICE COLE WILL BE BURIED NEXT TO INFANT SCOTT ALAN COLE AND THAT PERCY MCKENNA AND DONNA IRELAND WOULD HAVE THE PLOT DIRECTLY BEHIND THE INFANT. BRIAN AND CHARLES DISCUSSED THAT ALL WILL BE CASKET BURIALS.

NEW BUSINESS:

RESIGNING OF PLOW CONTRACT- BOARD MEMBERS FINALIZED THE SIGNATURES ON THE AMENDED PLOWING CONTRACT WITH A&G DIRTWORKS.

SALT BID- A MOTION WAS MADE BY MARK AND SECONDED BY CHARLES TO ACCEPT THE STATE SALT BID OF \$78 PER TON. VOTE 3-0.

PUBLIC COMMENT:

ADJOURNMENT: A MOTION BY MARK AND SECONDED BY BRIAN TO ADJOURN AT 6:23 PM. VOTE 3-0. NEXT MEETING JUNE 28TH, 2022 AT 5:30 PM.

BRIAN MOURA

_CHARLES PRIEST

R. MARK COFRAN