# **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 SMART, AND DENISE MYRICK.

#### **ACCEPTANCE OF MINUTES:**

A MOTION MADE BY MARK AND SECONDED BY CHARLES TO ACCEPT THE MINUTES OF THE MEETING AUGUST 30<sup>TH</sup>. VOTE 3-0.

# **AGENDA ADJUSTMENTS:**

MAIL: NOTHING AT THIS TIME

#### FIRE AND RESCUE SERVICES:

FIRE CHIEF REPORT- A MEETING WILL POTENTIALLY BE HELD ON THE 27<sup>TH</sup> WITH THE TOWN MANAGER AND FIRE CHIEF FROM LINCOLN REGARDING A MUTUAL AID LETTER THAT WAS RECEIVED.

TREASURERS REPORT- NOTHING AT THIS TIME.

TAX COLLECTOR REPORT- NOTHING AT THIS TIME.

### **WARRANTS:**

**WARRANT 52-** A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 52, IN THE AMOUNT OF \$2,425.05. VOTE 3-0.

WARRANT 53- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 53, IN THE AMOUNT OF \$2,739.54. VOTE 3-0.

#### **OLD BUSINESS:**

BLT- BRIAN DISCUSSED THAT HE HAD REWRITTEN THE ENTIRE MAUAL.

BUDGET REVIEW- A MEETING IS SCHEDULED FOR THE 20<sup>TH</sup> OF SEPTEMBER.

## **TOWN PROJECTS/MAINTENANCE-**

MUNI BLDG MAINTENANCE- EXTERIOR OUTLETS- PENDING THE ELECTRICIAN.

#### **NEW BUSINESS:**

**FOGG BROOK RD-** TOWN RESIDENT STEVEN DROHAN MET WITH 3<sup>RD</sup> SELECTMAN MARK COFRAN TO DISCUSS A CULVERT THAT IS NEED OF REPLACING AND THAT THE ROAD ALSO IS IN NEED OF GRADING. THE ROAD COMMISSIONER WILL BE LOOKING INTO IT.

**IRS-** MARK DISCUSSED THAT HE HAD REACHED OUT TO THE IRS REGARDING BACK TAXES OWED FOR SOCIAL SECURITY AND THAT HE WOULD BE KEEPING THE BOARD UP TO DATE EVERY 3 MONTHS ON THE STATUS.

IST SELECTMAN BRIAN MOURA MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION AT 5:35 PM PURSUANT TO 1 M.R.S.A. § 405 (6) (A) TO DISCUSS PERSONNEL MATTERS WITH THE FIRE CHIEF RICK SMART.

**PUBLIC COMMENT:** 

**ADJOURNMENT:** A MOTION BY MARK AND SECONDED BY CHARLES TO ADJOURN AT 7:04 PM. VOTE 3-0. NEXT MEETING SEPTEMBER 27TH, 2022 AT 5:30 PM.

BRIAN MOURA

**CHARLES PRIEST** 

\_R. MARK COFRAN