

TOWN OF LOWELL  
2022

AUGUST 16<sup>TH</sup>

## **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:** JESSE MCNALLY, CHARLES PRIEST, BRIAN MOURA, SUSAN PRIEST, CYNDY LIBBY, KERRY MCINTYRE, MAT MCINTYRE, RICK SMART, LINCOLN NEWS.

**ACCEPTANCE OF MINUTES:**

A MOTION MADE BY BRIAN AND SECONDED BY CHARLES TO ACCEPT THE MINUTES OF THE MEETING JUNE 19<sup>TH</sup> AND AUGUST 1<sup>ST</sup> SPECIAL TOWN MEETING. VOTE 3-0.

**AGENDA ADJUSTMENTS:**

**MAIL:** MAIL WAS OPENED AND READ

**FIRE AND RESCUE SERVICES:**

**FIRE CHIEF REPORT-** CHIEF SMART DISCUSSED A NEW BILLING AGENCY, CENTRAL MAINE COST RECOVERY, IS INVOLVED WITH THE PAPERWORK NEEDED FOR SWITCHING ACCOUNTS AND THAT BILLING INFORMATION WILL BE STRAIGHTENED OUT AND RESUBMITTED. THERE WAS ALSO A RECENT CALL FOR AN UNPERMITTED BURN.

**TREASURERS REPORT-** CURRENT ACCOUNT FINANCIALS WERE GIVEN AS WELL AS AN OFFICIAL RESIGNATION FROM DENISE MYRICK AS DEPUTY TREASURER. THE BOARD RELUCTANTLY ACCEPTED THE RESIGNATION AND JESSE INFORMED THE BOARD THAT SHE HAD APPOINTED MANDI MUNCEY AS HER DEPUTY.

**TAX COLLECTOR REPORT-** CURRENT TAX STATUS REPORTS WERE GIVEN AND JESSE INFORMED THE BOARD THAT TRAVIS ROY THE TOWN ASSESSOR IS FINALIZING THE ASSESSING INFORMATION SO WE CAN PROCEED WITH COMMITMENT.

**WARRANTS:**

**WARRANT 43-** A MOTION BY MARK AND SECONDED BY CHARLES, TO ACCEPT AS PREVIOUSLY APPROVED, WARRANT 43, IN THE AMOUNT OF \$114,111.32. VOTE 3-0.

**WARRANT 44-** A MOTION BY MARK AND SECONDED BY CHARLES, TO ACCEPT AS PREVIOUSLY APPROVED, WARRANT 44, IN THE AMOUNT OF \$425.25. VOTE 3-0.

**WARRANT 45-** A MOTION BY MARK AND SECONDED BY CHARLES, TO ACCEPT AS PREVIOUSLY APPROVED, WARRANT 45, IN THE AMOUNT OF \$14,306.08. VOTE 3-0.

**WARRANT 46-** A MOTION BY MARK AND SECONDED BY CHARLES, TO ACCEPT AS PREVIOUSLY APPROVED, WARRANT 46, IN THE AMOUNT OF \$3,051.57. VOTE 3-0.

**WARRANT 47-** A MOTION BY MARK AND SECONDED BY BRIAN, TO APPROVE AND ACCEPT, WARRANT 47, IN THE AMOUNT OF \$4,000.00. VOTE 3-0.

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**WARRANT 48-** A MOTION BY MARK AND SECONDED BY BRIAN, TO APPROVE AND ACCEPT, WARRANT 48, IN THE AMOUNT OF \$2,627.38. VOTE 3-0.

**OLD BUSINESS:**

**BLT-** ARTICLES FOR THE PROPOSED BLET IMPROVEMENT PROJECT WERE PASSED AT BOTH LOWELL AND BURLINGTONS SPECIAL TOWN MEETINGS HELD AUGUST 1, AND AUGUST 2, 2022. WE ARE CURRENTLY WAITING ON DEP APPROVAL OF THE MODIFICATIONS TO THE DUMP TO SUPPORT THE PROJECT BEFORE WE CAN PROCEED. THEY ARE HOPING TO FAST TRACK THE PROCESS FOR US.

**BUDGET REVIEW-** A MEETING WILL BE SCHEDULED WITHIN THE NEXT WEEK OR TWO AND WILL ALSO INCLUDE THE AUDITOR.

**TOWN PROJECTS/MAINTENANCE-**

**MUNI BLDG MAINTENANCE- EXTERIOR OUTLETS-** PENDING THE ELECTRICIAN.

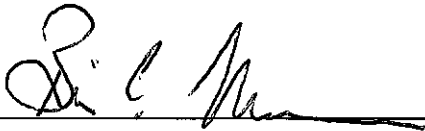
**CULVERTS MAINTENANCE-** BRIAN DISCUSSED THAT DIGSAFE HAD BEEN OUT AND THEY ARE LOOKING AT UPCOMING DATES FOR CULVERT MAINTENANCE.

**NEW BUSINESS:**

**CEMETERIS/GROUNDS-** KERRY DISCUSSED SOME TREE TRIMMING AND BRUSH REMOVAL THAT SHE HAS DONE AT THE CEMETERIES AS WELL AS NEW SIGNAGE THAT SHE MADE FOR BOTH MAIN CEMETERIES. KERRY ALSO DISCUSSED SOME PLOTS ON WEST END THAT COULD BE DESIGNATED TO FAMILY THAT HAD REQUESTED BURIAL BESIDE THEIR FATHER. THE BOARD OF SELECTMEN AND KERRY PLAN TO HAVE A WORKSHOP IN THE NEAR FUTURE AS WELL AS MEETING AT THE CEMETERY.

**PUBLIC COMMENT:**

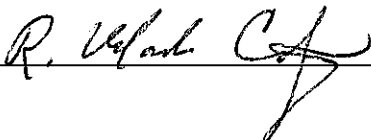
**ADJOURNMENT:** A MOTION BY MARK AND SECONDED BY CHARLES TO ADJOURN AT 6:14 PM. VOTE 3-0. NEXT MEETING AUGUST 30TH, 2022 AT 5:30 PM.



BRIAN MOURA



CHARLES PRIEST



R. MARK COFRAN