

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, MARK COFRAN, SUSAN PRIEST, KERRY MCINTYRE, MAT MCINTYRE, RICK SMART, DENISE MYRICK, RICK MARVEL, LINCOLN NEWS.

ACCEPTANCE OF MINUTES:

A MOTION MADE BY MARK AND SECONDED BY CHARLES TO ACCEPT THE MINUTES OF THE MEETING AUGUST 16TH. VOTE 3-0.

AGENDA ADJUSTMENTS:

MAIL: MAIL WAS OPENED AND READ

FIRE AND RESCUE SERVICES:

FIRE CHIEF REPORT- CHIEF SMART DISCUSSED A CALL THAT WAS TAKEN REGARDING A DOWNED TREE AND THAT THEY HAD RECEIVED A DONATION OF LUMBER TO PUT WALLS INSIDE THE TRAINING TRAILER. ALSO, THE ENGINE IS DUE FOR INSPECTION.

TREASURERS REPORT- CURRENT BUDGETARY SPREADSHEETS WERE GIVEN.

TAX COLLECTOR REPORT- CURRENT TAX STATUS REPORTS WERE GIVEN.

WARRANTS:

WARRANT 49- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 49, IN THE AMOUNT OF \$102,573.32. VOTE 3-0.

WARRANT 50- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 50, IN THE AMOUNT OF \$179.35. VOTE 3-0.

WARRANT 51- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 51, IN THE AMOUNT OF \$5,906.23. VOTE 3-0.

OLD BUSINESS:

BLT- BRIAN DISCUSSED A MEETING TO BE SCHEDULED WITH DEP TOMORROW AND THAT THEY HAD RECEIVED A LETTER STATING THAT THE PROCESS IS CURRENTLY UNDER REVIEW.

BUDGET REVIEW- A MEETING IS SCHEDULED FOR THE 20TH OF SEPTEMBER.

TOWN PROJECTS/MAINTENANCE-

TOWN OF LOWELL
2022

AUGUST 30TH

MUNI BLDG MAINTENANCE- EXTERIOR OUTLETS- PENDING THE ELECTRICIAN.

CULVERT MAINTENANCE- RAY CHAMPION WILL BE ADDRESSING THIS AFTER THE BRUSHING HAS BEEN COMPLETED.

NEW BUSINESS:

CEMETERIS/GROUNDS- A WORKSHOP IS SCHEDULED FOR OCTOBER 4TH @ 6PM. HOLLIS LANGLEY ALSO ATTENDED THE MEETING TO DISCUSS FAMILY BURIALS.


CHAIRMAN MARK COFRAN MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION AT 6:08 PM PURSUANT TO 1 M.R.S.A. § 405 (6) (D) TO DISCUSS LABOR NEGOTIATIONS WITH THE ROAD COMMISSIONER.

PUBLIC COMMENT:

ADJOURNMENT: A MOTION BY MARK AND SECONDED BY CHARLES TO ADJOURN AT 6:20 PM. VOTE 3-0. NEXT MEETING SEPTEMBER 13TH, 2022 AT 5:30 PM.


_____ **BRIAN MOURA**


_____ **CHARLES PRIEST**


_____ **R. MARK COFRAN**