

TOWN OF LOWELL

BOARD OF SELECTMEN MEETING

JULY 21ST, 2020

MINUTES

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 3:58 PM BY CHAIRMAN MARK COFRAN.

♪ *PLEDGE OF ALLEGIANCE* ♪

ROLL CALL: MARK COFRAN, LORRIS BRIGGS, JESSE MCNALLY, RICK SMART AND DENISE MYRICK.

AGENDA ADJUSTMENTS:

ACCEPTANCE OF MINUTES:

MINUTES OF JULY 7TH, 2020- A MOTION BY MARK AND SECONDED BY LORRIS TO
ACCEPT AND APPROVE MINUTES OF JULY 7TH, 2020. VOTE 2-0.

MAIL: MAIL WAS OPENED AND READ. A MOTION WAS MADE BY MARK AND SECONDED BY LORRIS TO
APPROVE A DONATION IN THE AMOUNT OF \$200 AS REQUESTED BY THE TOWN OF HOWLAND SUMMER
RECREATION PROGRAM. VOTE 2-0.

FIRE CHIEF REPORT: CHIEF SMART REPORTED THAT THE AMBULANCE IS BUSIER AND THERE HAVE BEEN
SOME MUTUAL AID CALLS FOR FIRE. HE ALSO DISCUSSED THE COST OF SUPPLIES INCREASING STILL
BECAUSE OF THE PANDEMIC AND HARDER TO PURCHASE. IT WAS DISCUSSED THAT JESSE WOULD LOOK
INTO A MEMBERSHIP AT BJS WHOLESAL TO SAVE SOME MONEY ON SUPPLIES AS WELL AS ADDING THE
CHIEF TO THE FD RESERVE ACCOUNT.

WARRANTS:

A MOTION WAS MADE BY MARK AND SECONDED BY LORRIS TO APPROVE THE REMAINING AMOUNT OF \$897.50 FROM WARRANT #25. VOTE 2-0

WARRANT 27- A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 27 IN THE AMOUNT OF 4,790.10. VOTE 2-0.

WARRANT 28- A MOTION BY MARK AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 28 IN THE AMOUNT OF 826.00. VOTE 2-0.

TREASURER'S REPORT – JESSE HANDED OUT CURRENT TRIO REPORTS AS WELL AS JUNE BANK STATEMENTS.

TAX COLLECTOR REPORT – JESSE DISCUSSED WITH THE BOARD THAT 30 DAY LIEN NOTICES HAVE BEEN SENT OUT FOR TAX YEAR 2019.

OLD BUSINESS:

BLT- SIGNS HAVE BEEN PUT IN PLACE REGARDING SOCIAL DISTANCING AS WELL AND RON AT THE TRANSFER STATION WILL REMAIN IN HIS VEHICLE DURING HOURS OF OPERATION.

FORECLOSURES- THE BOARD SIGNED THE QUITCLAIM DEED FOR THE SHOREY PROPERTY. JESSE WILL MAKE COPIES FOR THE ASSESSOR AS WELL AS LETTING HIM KNOW ABOUT THE FORECLOSURE OF THE TUPAY PROPERTY.

PROJECTS/ TOWN MAINTENANCE- A BREAKDOWN WAS ADDED TO THE AGENDA BUT NOT DISCUSSED AT THIS TIME.

POLICIES REVIEW- POLICIES 7 AND 8 WERE PASSED OUT FOR THE BOARD TO REVIEW AS WELL AS THE CEMETERY ORDINANCE. NO DECISION MADE ON THE PREVIOUS POLICIES HANDED OUT AT THIS TIME.

BUDGET REVIEW- NOTHING AT THIS TIME.

NORTH SHORE RD SIGN: JESSE PLACED AN ORDER THROUGH WHITE SIGNS.

TOWN FLAGS- JESSE IS GOING TO LOOK FOR ADDITIONAL QUOTES SO IT CAN BE BUDGETED FOR NEXT YEAR.

NEW BUSINESS:

RAY CHAMPION/BRUSH CUTTING- RAY CHAMPION CAME IN TO DISCUSS THE ISSUE OF THE WOODMANS MILL RD AND FOGG BROOK RD BECOMING OVERGROWN. THE BOARD ASKED THAT RAY GIVE A QUOTE FOR THE COST OF MAINTAINING THE ROAD IN THE FUTURE.

PLANNED PROTEST- A DISCUSSION WAS HELD AMONGST ALL REGARDING A PLANNED PROTEST THAT IS SCHEDULED THE FIRST WEEKEND IN AUGUST. THE NATURE OF THE PROTEST IS CONCERNING AS WELL AS THE NUMBER OF PEOPLE. THE BOARD ASKED JESSE REACH OUT TO CODE ENFORCEMENT OFFICER REGARDING THE PROTEST AND A MOTION WAS MADE BY MARK AND SECONDED BY LORRIS TO HAVE DENISE REACH OUT TO LAW ENFORCEMENT. FURTHER ACTIONS ARE PENDING.

PUBLIC COMMENT

ADJOURNMENT: A MOTION BY MARK AND SECONDED BY LORRIS TO ADJOURN AT 5:30 PM.

_____ **MIKE GARFIELD**

_____ **LORRIS BRIGGS**

_____ **R. MARK COFRAN**