

WARRANT 32- A MOTION BY MIKE AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 32 IN THE AMOUNT OF 3,594.60. VOTE 2-0.

WARRANT 33- A MOTION BY MIKE AND SECONDED BY LORRIS TO APPROVE AND ACCEPT WARRANT 33 IN THE AMOUNT OF 698.18. VOTE 2-0.

TREASURER'S REPORT – JESSE HANDED OUT CURRENT PROJECTED MAINE REVENUE SHARING FROM THE STATE AS WELL AS AUGUST BANK STATEMENTS.

TAX COLLECTOR REPORT – JESSE DISCUSSED WITH THE BOARD THAT TAX YEAR 2019 LIENS HAVE BEEN FILED.

OLD BUSINESS:

BLT- A MEETING IS STILL IN NEED OF BEING HELD WITH BURLINGTON.

FORECLOSURES- JESSE WILL BE CHECKING TO SEE IF INSURANCE WILL NEED TO BE PLACED ON THE PARCEL OF LAND THAT IS NOW TAX ACQUIRED PROPERTY.

PROJECTS/ TOWN MAINTENANCE- MIKE DISCUSSED THAT THE BUILDING ROOF REPAIR HAD BEEN COMPLETED AND THAT DAN BICKFORD WOULD BE ADDRESSING THE POTHOLES ON THE TANNERY ROAD. JESSE WILL BE REACHING OUT TO PAT RICCI FOR A SEPTEMBER MEETING TO DISCUSS WINTER ROADS AND ALSO TO NATHANIEL PEARDON FOR OUR WINTER PARKING LOT CONTRACT REVIEW IN OCTOBER.

POLICIES REVIEW- DISCUSSED THAT POLICIES 4-7 SHOULD BE SENT TO LEGAL FOR REVIEW AS THEY ARE PERTAINING MORE TO STATE LAW BEFORE ANY APPROVAL IS MADE. A MOTION WAS MADE BY MIKE AND SECONDED BY LORRIS TO ACCEPT AND APPROVE POLICY 8 "MUNICIPAL BUILDING SCHEDULING AND RENTAL AGREEMENT", VOTE 2-0.

BUDGET REVIEW- MEETING TO TAKE PLACE NEXT WEEK.

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

RAY CHAMPION/BRUSH CUTTING- RAY DISCUSSED HIS QUOTES ON CUTTING THE ROADS BACK AND WHAT STEPS HE WOULD NEED TO TAKE WITH EQUIPMENT. A MOTION WAS MADE BY MIKE AND SECONDED BY LORRIS TO HAVE RAY START WITH THE WOODMAN MILL AND BRIDGE MAINTENANCE QUOTES. VOTE 2-0.

TAX COMMITMENT- DATE OF SEPTEMBER 14TH FOR 2020 TAX COMMITMENT YEAR. WORKSHOPS WILL BE HELD NEXT WEEK.

BJS MEMBERSHIP- JESSE DISCUSSED THAT A TOWN AND FIRE DEPARTMENT MEMBERSHIP HAD BEEN ESTABLISHED.

PAYCHEX ISSUES- JESSE DISCUSSED CORRECTIONS MADE TO THE PAYROLL WARRANTS FROM ERRORS THAT HAD BEEN MADE BY THE PAYROLL COMPANY AND ALL WARRANTS WERE REVIEWED AND MATCHED TO BANK STATEMENTS AS WELL AS PAYROLL CASH REQUIREMENTS.

NEW BUSINESS: NOTHING AT THIS TIME.

PUBLIC COMMENT: RESIDENTS KERRY AND MICHAEL MCINTYRE BRIEFLY ATTENDED THE MEETING TO DISCUSS THE OLD SCHOOL HOUSE PROPERTY AND THE POSSIBILITY OF PURCHASING IT FROM THE

TOWN TO ESTABLISH A HISTORICAL SITE FOR THE TOWNS PEOPLE AND A POTENTIAL PLACE FOR RESIDENTS TO DISPLAY/SELL THEIR ARTISAN TALENTS. BOARD WILL DISCUSS FURTHER AND LOOK INTO THE OPTIONS.

ADJOURNMENT: A MOTION BY MIKE AND SECONDED BY LORRIS TO ADJOURN AT 6:22 PM.

_____ MIKE GARFIELD

_____ LORRIS BRIGGS

_____ R. MARK COFRAN