

# Town OF Lowell

## BOARD OF SELECTMEN MEETING

FEBRUARY 1ST, 2022

## MINUTES

**CALL TO ORDER:** MEETING WAS CALLED TO ORDER AT 4:00 PM BY THIRD SELECTMAN MARK COFRAN.

♪ *PLEDGE OF ALLEGIANCE* ♪

**ROLL CALL:** MARK COFRAN, MAT MCINTYRE, KERRY MCINTYRE, CHIEF SMART, DENISE MYRICK, AND CHRIS DEBECK.

**ACCEPTANCE OF MINUTES:**

MOTION MADE BY MARK AND SECONDED BY MAT TO ACCEPT THE MINUTES OF JANUARY 18TH, 2022. VOTE 2-0.

**AGENDA ADJUSTMENTS:**

**MAIL:** NO MAIL AT THIS MEETING.

**FIRE AND RESCUE SERVICES:**

**FIRE CHIEF REPORT-** CHIEF SMART DISCUSSED THAT AN UPCOMING COUNTY CHIEFS MEETING WILL BE HELD AT THE LOWELL TOWN HALL.

**TREASURERS REPORT- CURRENT BUDGETARY FIGURES**

**TAX COLLECTOR REPORT-NOTHING AT THIS TIME.**

**WARRANTS:**

**WARRANT 89-** A MOTION BY MARK AND SECONDED BY MAT, TO ACCEPT WARRANT 89, AS PREVIOUSLY APPROVED, IN THE AMOUNT OF \$6,723.83. VOTE 2-0.

**WARRANT 90-** A MOTION BY MARK AND SECONDED BY MAT, TO APPROVE AND ACCEPT WARRANT 90, IN THE AMOUNT OF \$20,724.29. VOTE 2-0.

**WARRANT 1-** A MOTION BY MARK AND SECONDED BY MAT, TO APPROVE AND ACCEPT WARRANT 1, IN THE AMOUNT OF \$48,880.28. VOTE 2-0.

**WARRANT 2-** A MOTION BY MARK AND SECONDED BY MAT, TO APPROVE AND ACCEPT WARRANT 2, IN THE AMOUNT OF \$1,829.96. VOTE 2-0.

**OLD BUSINESS:**

**BLT-** NOTHING NEW AT THIS TIME.

**BUDGET REVIEW-** A MEETING IS SCHEDULED FOR 2/7/22 @ 1pm.

**TOWN PROJECTS/MAINTENANCE-**

**MUNI BLDG MAINTENANCE- EXTERIOR OUTLETS-** A QUOTE HAS BEEN RECEIVED. WAITING FOR THE WORK.

**CEMETERY AND GROUNDS-** KERRY DISCUSSED CLEANUP OF CEMETERY WREATHES.

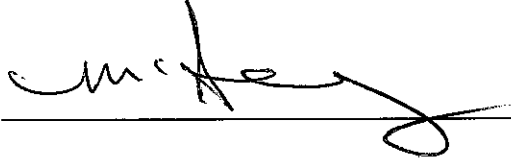
**POLICIES REVIEW-** POLICY #47 IS APPROVED. THERE ARE NO FURTHER POLICY REVIEWS AT THIS TIME.

**NEW BUSINESS:**

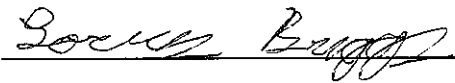
**WINTER STORM-** PREPERATIONS ARE BEING MADE IN CASE OF A POWER OUTAGE AND THE NEED TO OPEN THE TOWN HALL AS A WARMING SHELTER.

**PUBLIC COMMENT:**

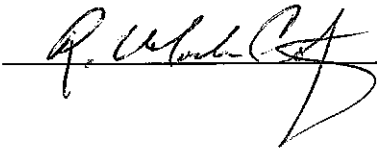
**ADJOURNMENT:** A MOTION BY MARK AND SECONDED BY MAT TO ADJOURN AT 4:31 PM. VOTE 2-0.  
NEXT MEETING FEBRUARY 15TH, 2022.



**MAT MCINTYRE**



**LORRIS BRIGGS**



**R. MARK COFRAN**