

Town OF Lowell

BOARD OF SELECTMEN MEETING

MARCH 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, LORRIS BRIGGS, KERRY MCINTYRE, CHIEF SMART, DENISE MYRICK.

ACCEPTANCE OF MINUTES:

MOTION MADE BY MARK AND SECONDED BY LORRIS TO ACCEPT THE MINUTES OF FEBRUARY 15, 2022. VOTE 3-0.

AGENDA ADJUSTMENTS:

MAIL: NO MAIL AT THIS MEETING.

FIRE AND RESCUE SERVICES:

FIRE CHIEF REPORT- CHIEF SMART DISCUSSED THE NEW INSPECTION FOR THE AMBULANCE AS WELL AS NEW TRAINING FOR EMTS INCLUDING TRAINING ON THE MONITOR. INSURANCE

PAYMENTS ARE COMING IN AND THERE WILL BE A COLD WATER RESCUE TRAINING POSSIBLY HELD THIS WEEKEND. ALSO A LETTER WAS RECEIVED FROM THE TOWN OF LINCOLN AND CHIEF SMART PLANS TO ATTEND A MEETING REGARDING IT.

TREASURERS REPORT- CURRENT DEPOSIT SUMMARIES AND FIRE RESERVE ACCOUNT INFORMATION WERE GIVEN.

TAX COLLECTOR REPORT-2020 AND 2021 TAX BALANCES WERE REPORTED.

WARRANTS:

WARRANT 5- A MOTION BY MARK AND SECONDED BY LORRIS, TO ACCEPT AS PREVIOUSLY APPROVED, WARRANT 5, IN THE AMOUNT OF \$2508.84. VOTE 3-0.

WARRANT 6- A MOTION BY MARK AND SECONDED BY LORRIS, TO APPROVE AND ACCEPT WARRANT 6, IN THE AMOUNT OF \$23,807.95. VOTE 3-0.

WARRANT 7- A MOTION BY MARK AND SECONDED BY LORRIS, TO APPROVE AND ACCEPT WARRANT 7, IN THE AMOUNT OF \$154.72. VOTE 3-0.

WARRANT 8- A MOTION BY MARK AND SECONDED BY LORRIS, TO APPROVE AND ACCEPT WARRANT 8, IN THE AMOUNT OF \$2140.13. VOTE 3-0.

OLD BUSINESS:

BLT- APPLICATIONS FOR A NEW ATTENDENT ARE BEING RECEIVED.

BUDGET REVIEW- A SCHEDULED MEETING IS PENDING A DATE.

TOWN PROJECTS/MAINTENANCE-

MUNI BLDG MAINTENANCE- EXTERIOR OUTLETS- A QUOTE HAS BEEN RECEIVED. WAITING FOR THE WORK. ALSO LOOKING AT FUTURE SEPTIC MAINTENANCE.

ROAD GRADING- LOOK INTO ESTIMATES.

CEMETERY AND GROUNDS- NOTHING AT THIS TIME.

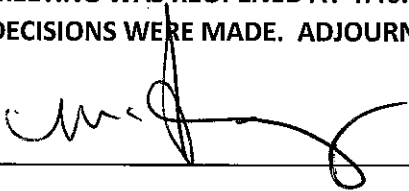
NEW BUSINESS:

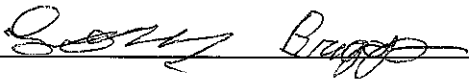
HAZARD MITIATION PLAN 2022 UPDATE- SIGNED BY ALL BOARD MEMBERS.


PUBLIC COMMENT:

ADJOURNMENT: A MOTION BY MARK AND SECONDED BY LORRIS TO ADJOURN AT 4:37 PM. VOTE 3-0.
NEXT MEETING MARCH 15TH, 2022.

**MEETING WAS REOPENED AT 4:46PM FOR EXECUTIVE SESSION REGARDING PERSONNEL ISSUES. NO
DECISIONS WERE MADE. ADJOURNMENT AT 5PM.**


_____ **MAT MCINTYRE**


_____ **LORRIS BRIGGS**


_____ **R. MARK COFRAN**