

# Town OF Lowell

## BOARD OF SELECTMEN MEETING

APRIL 12th, 2022

## MINUTES

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

♪ *PLEDGE OF ALLEGIANCE* ♪

**ROLL CALL:** JESSE MCNALLY, MARK COFRAN, CHARLES PRIEST, KERRY MCINTYRE, MATHEW MCINTYRE, CHIEF SMART, DENISE MYRICK, JULIE BROWN, CHRIS DEBECK.

### **ACCEPTANCE OF MINUTES:**

MOTION MADE BY MARK AND SECONDED BY CHARLES TO ACCEPT THE MINUTES OF MARCH 29<sup>TH</sup> AND MINUTES FROM THE MARCH 21<sup>ST</sup> TOWN MEETING. VOTE 2-0.

### **AGENDA ADJUSTMENTS:**

**MAIL:** WAS OPENED AND READ.

### **FIRE AND RESCUE SERVICES:**

**FIRE CHIEF REPORT-** CHIEF SMART DISCUSSED THAT THERE HAS BEEN SOME SMALL INSURANCE PAYMENTS RECEIVED. MAINE FIRE SERVICES CANCELED DUE TO LOW ENROLLMENT AND THERE IS A POSSIBILITY OF ATTENDING THE COUNTY CHIEFS' ACADEMY INSTEAD.

**TREASURERS REPORT-** CURRENT BANK STATEMENTS WERE PROVIDED AS WELL AS ACCOUNT STATUSES.

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

**WARRANTS:**

**WARRANT 14-** A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT WARRANT 14, IN THE AMOUNT OF \$3,862.56. VOTE 2-0.

**WARRANT 15-** A MOTION BY MARK AND SECONDED BY CHARLESS, TO APPROVE AND ACCEPT WARRANT 15, IN THE AMOUNT OF \$2,319.67. VOTE 2-0.

**WARRANT 16-** A MOTION BY MARK AND SECONDED BY CHARLESS, TO APPROVE AND ACCEPT WARRANT 16, IN THE AMOUNT OF \$4,698.88. VOTE 2-0.

**WARRANT ~~15~~<sup>17</sup>-** A MOTION BY MARK AND SECONDED BY CHARLESS, TO APPROVE AND ACCEPT WARRANT ~~15~~<sup>17</sup>, IN THE AMOUNT OF \$3,746.02. VOTE 2-0.

**OLD BUSINESS:**

**BLT-** TABLED UNTIL AFTER BURLINGTON TOWN MEETING.

**BUDGET REVIEW-** A MEETING IS SCHEDULED FOR MAY 2, 2022

**TOWN PROJECTS/MAINTENANCE-**

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

**GRADING-** CHARLES DISCUSSED CONVERSATION HELD WITH CRAWFORD ABOUT THE TOWN ROAD GRADING. DECISION TO TABLE UNTIL AFTER THE ELECTION WHEN THERE IS A FULL BOARD.

**CEMETERY AND GROUNDS-** KERRY DISCUSSED THAT SHE HAS BEEN HANDLING TREE AND TRASH CLEANUP ON THE GROUNDS.

**NEW BUSINESS:**

**PUBLIC INFORMATION OFFICER-** A MOTION WAS MADE BY MARK AND SECONDED BY CHARLES TO APPOINT JESSE MCNALLY AS PUBLIC INFORMATION OFFICER. VOTE 2-0.

**911 OFFICER-** A MOTION WAS MADE BY MARK AND SECONDED BY CHARLES TO NOMINATE CHARLES AS THE 911 OFFICER. VOTE 2-0.

**VACANT PLANNING BOARD SEAT-** A MOTION WAS MADE BY MARK AND SECONDED BY CHARLES TO APPOINT DENISE MYRICK TO PLANNING BOARD VACANT SEAT. VOTE 2-0

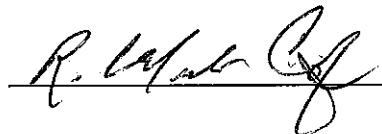
**PUBLIC COMMENT:** RESIDENT JULIE BROWN HELD SOME DISCUSSION WITH THE TOWN CLERK AND THE BOARD ON THE FOOD SOVEREIGNTY ACT AND THE POSSIBILITY OF ADDING IT AS AN ARTICLE AT THE JUNE TOWN MEETING.

VICKY MCINTYRE OF THE PLANNING BOARD ALSO DISCUSSED THAT THEY ARE WRAPPING UP THE COMPREHENSIVE PLAN SURVEYS SOON.

**ADJOURNMENT:** A MOTION BY MARK AND SECONDED BY CHARLES TO ADJOURN AT 4:35 PM. VOTE 2-0. NEXT MEETING APRIL 26TH, 2022 AT 4PM.

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(VACANT)

  
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CHARLES PRIEST

  
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R. MARK COFRAN