SELECTMEN MEETING MINUTES

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 5:30 PM BY THIRD SELECTMAN MARK COFRAN.

↑ PLEDGE OF ALLEGIANCE D

ROLL CALL: JESSE MCNALLY, CHARLES PRIEST, BRIAN MOURA, MARK COFRAN, SUSAN PRIEST, KERRY MCINTYRE, MAT MCINTYRE, JULIE BROWN, LORI MOURA, JOYCE BUDGE, VICKY MCINTYRE, JEREMY PRIEST AND LINCOLN NEWS.

ACCEPTANCE OF MINUTES:

A MOTION MADE BY BRIAN AND SECONDED BY CHARLES TO ACCEPT THE MINUTES OF THE MEETING OCTOBER 27TH. VOTE 2-0.

AGENDA ADJUSTMENTS:

MAIL: NOTHING AT THIS TIME

FIRE AND RESCUE SERVICES:

FIRE CHIEF REPORT- NOTHING AT THIS TIME

TREASURERS REPORT- JESSE WENT OVER THE TAX COMMITMENT PROCESS AND THAT IT HAS BEEN COMPLETED.

TAX COLLECTOR REPORT- NOTHING AT THIS TIME.

WARRANTS:

WARRANT 66- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 66, IN THE AMOUNT OF \$18,936.14. VOTE 3-0.

WARRANT 67- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 67, IN THE AMOUNT OF \$2,763.66. VOTE 3-0.

WARRANT 68- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 66, IN THE AMOUNT OF \$5,056.45. VOTE 3-0.

WARRANT 69- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 66, IN THE AMOUNT OF \$3,127.49. VOTE 3-0.

OLD BUSINESS:

BLT- Met with Roger Ireland and went over plans. He will start crushing and removing debris 11/3/2022 and moving the furniture pile over in preparation of starting to clear for Burn Pad and Compactor pad forms, yard block and site clearing as required. Rick is purchasing electrical components and will run the new electrical service ahead of the compactor installation in a few weeks. Also, the brush pile has been relocated and tree removal done.

BUDGET REVIEW- 29th of November at 530pm

TOWN PROJECTS/MAINTENANCE- Need to hook the light back up in front of the town office lobby entrance. -Chuck and Brian dug the septic system out in preparation for replacing the old pump and installing two new concrete collars and repurposing the three old PVD collars so that all openings will be accessible. Parts were picked up at American concrete, and on the weekend of 11/05/2022, Rick will install the new pump and put collars in place, and gravel backfilled and leveled. -Fogg Brook-Beaver traps have been placed by Josh McNally near the culverts at the end of the road as well as other nuisance spots around town. The grader operator is currently working in Lagrange but will meet with Rick to go over the repairs suggested by the road ranger to rectify water drainage issues that arose after the last grading.

IRS- NOTHING NEW AT THIS TIME

TOWN SEPTIC- COMPLETED

NEW BUSINESS:

THE CHAIR OF THE PLANNING BOARD, VICKY MCINTYRE ATTENDED THE MEETING TO GO OVER THE COMPREHENSIVE PLAN UPDATES.

PUBLIC COMMENT- JEREMY PRIEST ASKED THE BOARD IF THERE WERE OUTSTANDING AMBULANCE REVENUES. THE BOARD SAID THAT THERE WERE AND THEY WERE MAKING EVERY ATTEMPT TO COLLECT THOSE.

ADJOURNMENT: A MOTION BY MARK AND SECONDED BY CHARLES TO ADJOURN AT 6 PM. VOTE 3-0. NEXT MEETING MONDAY NOVEMBER 22ND, 2022 AT 5:30 PM.

BRIAN MOURA

_CHARLES PRIEST

_R. MARK COFRAN