

SELECTMEN MEETING MINUTES

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

♪ **PLEDGE OF ALLEGIANCE** ♪

ROLL CALL: JESSE MCNALLY, CHARLES PRIEST, BRIAN MOURA, MARK COFRAN, DWIGHT TILTON, SUSAN PRIEST, KERRY MCINTYRE, MAT MCINTYRE, JULIE BROWN, JULIE STEVENS, LORI MOURA, JOYCE BUDGE, CYNDY LIBBY, JOSH MCNALLY AND THE LINCOLN NEWS.

ACCEPTANCE OF MINUTES: A MOTION MADE BY MARK AND SECONDED BY CHARLES TO ACCEPT THE MINUTES OF THE MEETINGS OF NOVEMBER 22ND AND DECEMBER 6TH. VOTE 3-0.

AGENDA ADJUSTMENTS:

MAIL: NOTHING AT THIS TIME

FIRE AND RESCUE SERVICES:

CHIEF MCNALLY DISCUSSED THAT A \$1300 PURCHASED OF FIRE HELMETS WAS ABLE TO BE RETURNED AND CREDITED TO THE TOWN. HE HAS ALSO BEEN ABLE TO GAIN ACCESS TO THE BILLING AS WELL AS THE BILLING AGENCY AND THEY ARE WORKING TO RECOUP MONEY.

TREASURERS REPORT- FINANCIAL STATEMENTS AND LOAN BALANCES WERE PROVIDED.

TAX COLLECTOR REPORT- FORECLOSURE 30 DAY NOTICES HAVE BEEN SENT AND THE UPCOMING FORECLOSURE DATE FOR UNPAID 2020 PROPERTY TAX IS 1/8/2023.

WARRANTS:

WARRANT 72- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 72, IN THE AMOUNT OF \$2,076.52. VOTE 3-0.

WARRANT 73- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 73, IN THE AMOUNT OF \$33,129.74. VOTE 3-0.

WARRANT 74- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 74, IN THE AMOUNT OF \$4,703.17. VOTE 3-0.

WARRANT 75- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 75, IN THE AMOUNT OF \$84,676.15. VOTE 3-0.

WARRANT 76- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 76, IN THE AMOUNT OF \$5,575.37. VOTE 3-0.

WARRANT 77- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 77, IN THE AMOUNT OF \$1,801.61. VOTE 3-0.

OLD BUSINESS:

BLT- BRIAN DISCUSSED THAT THE COMPACTOR IS WORKING WELL.

BUDGET REVIEW- 12/27/22 @ 530PM

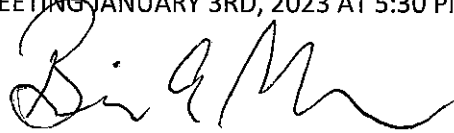
TOWN PROJECTS/MAINTENANCE- DISCUSSION OVER THE FRONT DOOR LIGHT FIXTURES WAS HELD.

NEW BUSINESS:

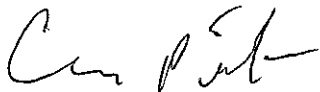
WARRANT SPECIAL TOWN MEETING- A MOTION WAS MADE BY MARK AND SECONDED BY CHARLES TO APPROVE ARTICLES 1-3 AND TO HOLD A SPECIAL TOWN MEETING 12/29/2022 AT 6PM. VOTE 3-0.

PUBLIC COMMENT- RESIDENT AND ACO JULIE STEVENS ATTENDED THE MEETING TO DISCUSS A RECENT DO INJURY AND THE TOWNS INVOLVEMENT. RESIDENT DOUG WAKEFIELD ATTENDED THE MEETING TO DISCUSS BEAVER TRAPPING IN THE AREA. PLANNING BOARD CHAIR VICKY MCINTYRE AND CEO DWIGHT TILTON ALSO ATTENDED THE MEETING TO PROVIDE INFORMATION ON PLANNING BOARD ACTIVITIES. TOWN RESIDENT MAT MCINTYRE ALSO EXPRESSED A THANK YOU TO A&G DIRTWORKS FOR THEIR WORK ON THE ROADS DURING THE MOST RECENT STORM.

ADJOURNMENT: A MOTION BY MARK AND SECONDED BY CHARLES TO ADJOURN AT 7:18 PM. VOTE 3-0. NEXT MEETING JANUARY 3RD, 2023 AT 5:30 PM.



BRIAN MOURA



CHARLES PRIEST



R. MARK COFRAN