

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: CHARLES PRIEST, BRIAN MOURA, MARK COFRAN, DENISE MYRICK, KERRY MCINTYRE, MAT MCINTYRE, DENISE MYRICK & COUNTY COMMISSIONER DAVE MARSHALL.

ACCEPTANCE OF MINUTES: A MOTION MADE BY MARK AND SECONDED BY CHARLES TO ACCEPT THE MINUTES OF THE MEETINGS OF JANUARY 31ST, 2023. VOTE 3-0.

AGENDA ADJUSTMENTS:

MAIL: NOTHING AT THIS TIME

FIRE AND RESCUE SERVICES:

NOTHING AT THIS TIME.

TREASURERS REPORT- PREPARING FOR AUDIT

TAX COLLECTOR REPORT- NOTHING AT THIS TIME

WARRANTS:

WARRANT 1- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 1, IN THE AMOUNT OF \$34,392.86. VOTE 3-0.

WARRANT 2- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 2, IN THE AMOUNT OF \$1,801.61. VOTE 3-0.

OLD BUSINESS:

BLT- NOTHING AT THIS TIME

BUDGET REVIEW- COMMITTEE MEETING ON THE 23RD @ 5:30.

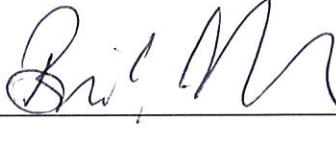
TOWN PROJECTS/MAINTENANCE- NOTHING AT THIS TIME.

NEW BUSINESS:

REVISE ROAD PERMIT FOR TANNERY AND FOGG BROOK ROAD TO INCLUDE ENFORCEMENT LANGUAGE. POST FOGG BROOK RD.

PUBLIC COMMENT- COUNTY COMMISSIONER DAVE MARSHALL ATTENDED THE MEEITNG TO DISCUSS ARPA FUNDING AND THE FOOD PANTRY.

ADJOURNMENT: A MOTION BY MARK AND SECONDED BY CHARLES TO ADJOURN AT 6:25PM. VOTE 3-0. NEXT MEETING FEBRUARY, 28TH 2023 AT 5:30 PM.



BRIAN MOURA

CHARLES PRIEST



R. MARK COFRAN