

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, BRIAN MOURA, MARK COFRAN, LORI MOURA, KERRY MCINTYRE, MAT MCINTYRE, JULIE BROWN.

ACCEPTANCE OF MINUTES: A MOTION MADE BY MARK AND SECONDED BY CHARLES TO ACCEPT THE MINUTES OF THE MEETINGS OF FEB 14TH. VOTE 3-0.

AGENDA ADJUSTMENTS:

MAIL: NOTHING AT THIS TIME

FIRE AND RESCUE SERVICES: NOTHING AT THIS TIME.

TREASURERS REPORT- JESSE DISCUSSED CURRENT FINANCIALS AND LOAN BALANCES

TAX COLLECTOR REPORT- CURRENT TAX STATUSES WERE GIVEN.

WARRANTS:

WARRANT 3- A MOTION BY MARK AND SECONDED BY BRIAN, TO APPROVE AND ACCEPT, WARRANT 4, IN THE AMOUNT OF \$26,260.34. VOTE 2-0.

WARRANT 4- A MOTION BY MARK AND SECONDED BY BRIAN, TO APPROVE AND ACCEPT, WARRANT 4, IN THE AMOUNT OF \$1,592.64. VOTE 2-0.

WARRANT 5- A MOTION BY MARK AND SECONDED BY BRIAN, TO APPROVE AND ACCEPT, WARRANT 5, IN THE AMOUNT OF \$1,801.61. VOTE 2-0.

WARRANT 6- A MOTION MADE BY MARK AND SECONDED BY BRIAN, TO APPROVE AND ACCEPT WARRANT 6, IN THE AMOUNT OF 5,358.45. VOTE 2-0.

WARRANT 7- A MOTION MADE BY MARK AND SECONDED BY BRIAN TO APPROVE AND ACCEPT WARRANT 7, IN THE AMOUNT OF 15,386.96.

OLD BUSINESS:

BLT- A MEETING WAS HELD WITH THE BURLINGTON BOARD, DISCUSSED HOLDING THE BURN BRUSH DAY TO BE ON AN OFF DAY THAT THE BLT IS OPEN. HOWLAND FIRE WILL PERIODICALLY CHECK.

BUDGET REVIEW- NOTHING SCHEDULED AT THIS TIME.

TOWN PROJECTS/MAINTENANCE- AN ELECTRICIAN WILL BE HIRED TO DO SOME OUTLET WORK AND LIGHTS.

NEW BUSINESS:

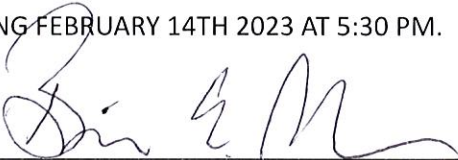
WARRANT ARTICLES- A MOTION WAS MADE BY MARK AND SECONDED BY BRIAN TO APPROVE WARRANT ARTICLES FOR THE MARCH 20TH TOWN MEETING. VOTE 2-0.

VOLUNTEER GROUP- ELLEN THURLOW DISCUSSED THAT A GROUP OF TOWN RESIDENTS HAVE COME TOGETHER TO WORK ON VARIOUS TOWN PROJECTS ON A VOLUNTEER BASIS..

FURRY FRIENDS PICK UP SITE- A MOTION WAS MADE BY MARK AND SECONDED BY BRIAN TO ALLOW SOME SPACE IN THE TOWN HALL GARAGE AS A FURRY FRIENDS PICK UP SITE THAT WILL BE ORGANIZED BY JESSE MCNALLY AND JULIE STEVENS FOR QUALIFIED INDIVIDUALS THAT NEED ASSISTANCE FEEDING THEIR PETS IN PARTNERSHIP WITH THE EASTERN AREA ON AGING. VOTE 2-0.

PUBLIC COMMENT- THERE WILL BE A HOWLAND TOWN MEETING TO DISCUSS FORMING A FIRE DISTRICT ACROSS PARTICIPATING PARTNER TOWN IN CONTRACT WITH HOWLAND ON MARCH 9TH AT 6PM.

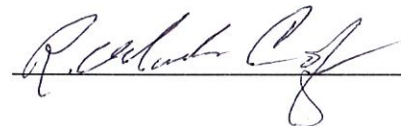
ADJOURNMENT: A MOTION BY MARK AND SECONDED BY BRIAN TO ADJOURN AT 6:35PM. VOTE 2-0. NEXT MEETING FEBRUARY 14TH 2023 AT 5:30 PM.



BRIAN MOURA



CHARLES PRIEST



R. MARK COFRAN