

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, CHARLES PRIEST, MARK COFRAN, KERRY MCINTYRE, MAT MCINTYRE, SUSAN PRIEST, WILLIAM JAMES AND THE LINCOLN NEWS

ACCEPTANCE OF MINUTES: A MOTION MADE BY MARK AND SECONDED BY CHARLES TO ACCEPT THE MINUTES OF THE MEETINGS OF MAY 23TH, 2023. VOTE 3-0.

AGENDA ADJUSTMENTS:

MAIL: CURRENT MMA MATERIALS

FIRE AND RESCUE SERVICES: NOTHING AT THIS TIME.

TREASURERS REPORT- BLT RETURN ON INVESTMENT FOR THE COMPACTOR SPREADSHEETS WERE DISCUSSED. AN APPROXIMATE SAVING OF \$5,447 FOR THE FIRST 3 MONTHS OF THE FISCAL YEAR.

TAX COLLECTOR REPORT- CURRENT TAX STATUSES WERE GIVEN OUT

WARRANTS:

WARRANT 23- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 23, IN THE AMOUNT OF \$97,922.68. VOTE 3-0.

WARRANT 24- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 24, IN THE AMOUNT OF \$25,622.42. VOTE 3-0.

WARRANT 25- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 25, IN THE AMOUNT OF \$1,915.30. VOTE 3-0.

OLD BUSINESS

BLT- - NEED SOME ROOF, TRUSS, AND SUPPORT TIMBER REPAIRS ON THE MAIN BUILDING, JOHN SMITH FROM BURLINGTON IS LOOKING FOR A MEANS TO GET THAT COMPLETED.

BUDGET REVIEW- A REVIEW WAS CONDUCTED, AND SUGGESTIONS WERE MADE LAST WEEK DURING OUR MEETING TO UPDATE THE INFORMATION AND CONSIDER OPTIONS THAT MAY

REDUCE COST.

TOWN PROJECTS/MAINTENANCE-: ANNUAL ROAD WORK HAS BEGUN ON OUR TOWN ROADS, SUCH AS GRADING, GRAVELING, AND DITCHING IN OUR PHASED MULTI-YEAR APPROACH TO RESTORATION. WAITING ON SINCE CONTRACTORS' AVAILABILITY BUT LOOKING TO BE DONE IN THE SHORT TERM

- NEED TO ADDRESS SOME SALT /RUST DAMAGE ON BUILDING COMPONENTS.
- THE DIGITAL SIGN HAS BEEN ORDERED AND WILL BE INSTALLED SHORTLY AFTER IT ARRIVES.

- **NEW BUSINESS: ACCEPTANCE OF COMMUNITY RESILIENCE LOWELL/BURLINGTON-IN** PREPARATION FOR APPLYING FOR A GRANT, THE SELECTBOARD WILL VOTE TO ADOPT THE COMMUNITY RESILIENCY PARTNERSHIP RESOLUTION PREPARED BECAUSE OF CONDUCTING OUR WORKSHOP AND EVALUATION / SURVEY WITH THE TOWNS OF MAXFIELD, LOWELL, AND BURLINGTON. SUBMISSION OF THE DOCUMENTS WILL OCCUR ONCE SIGNED BY THE SELECT BOARD. MOTION WAS MADE BY MARK AND ACCEPTED BY CHARLES. VOTE 3-0.

- WILL NEED TO SUBMIT BIDS FOR THE BRUSH TRUCK AND FIRE ENGINE AS THE OLD BID HAS EXPIRED.
- DWIGHT TILTON DISCUSSED WITH THE BOARD ABOUT A PLANNED SUBDIVISION IN TOWN.
- THE BOARD ACCEPTED THE FOLLOWING RESIGNATIONS. VICKY MCINTYRE, PLANNING BOARD AND BUDGET COMMITTEE. DENISE MYRICK, PLANNING BOARD. GERALD MYRICK, BOARD OF APPEALS. A MOTION WAS MADE BY MARK AND ACCEPTED BY CHARLES TO APPOINT WILLIAM JAMES AND SUSAN PRIEST TO BOARD OF APPEALS. VOTE 3-0.

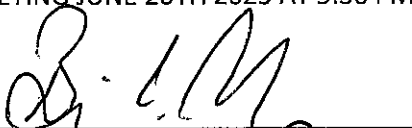
PUBLIC COMMENT: THANK YOU FOR THE FOLLOWING DONATIONS FOR VETS HONOR ROLL TOWN FLAG DONATIONS.

\$250 ANONYMOUS

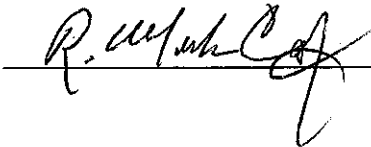
\$100 IN MEMORY OF DEAN CUMMINGS

\$50 BRIAN AND LORI MOURA

ADJOURNMENT: A MOTION BY MARK AND SECONDED BY CHARLES TO ADJOURN AT 6:35PM. VOTE 3-0. NEXT MEETING JUNE 20TH 2023 AT 5:30 PM.


 _____ **BRIAN MOURA**


 _____ **CHARLES PRIEST**

A handwritten signature in black ink, appearing to read "R. Mark Cofran", written over a horizontal line.

R. MARK COFRAN