

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, AND RAY CHAMPION.

ACCEPTANCE OF MINUTES: A MOTION MADE BY MARK AND SECONDED BY CHARLES TO ACCEPT THE MINUTES OF THE MEETINGS OF JUNE 6TH, 2023. VOTE 3-0.

AGENDA ADJUSTMENTS: PETITION

MAIL: NOTHING AT THIS TIME.

FIRE AND RESCUE SERVICES: CHIEF MCNALLY GAVE A PRESENTATION ON THE CARDIAC MONITOR.

TREASURERS REPORT- CURRENT BUDGETARY FIGURES WERE GIVEN FOR REVIEW. JESSE ALSO DISCUSSED NOTICES OF UNCLAIMED PROPERTY FROM THE STATE REGARDING INSURANCE MONEY THAT HAD NOT BEEN COLLECTED WHILE THE AMBULANCE WAS IN SERVICE. JESSE HAS SUBMITTED THE PROPER APPLICATIONS TO COLLECT THE MONEY.

TAX COLLECTOR REPORT- LOOKING AT AUGUST FOR 30 DAY NOTICES.

WARRANTS:

WARRANT 26- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 26, IN THE AMOUNT OF \$5,044.66. VOTE 3-0.

WARRANT 27- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 27, IN THE AMOUNT OF \$1,915.29. VOTE 3-0.

WARRANT 28- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 28, IN THE AMOUNT OF \$40,192.80. VOTE 3-0.

OLD BUSINESS

BLT- JOHN SMITH WILL BE ORDERING SOME MATERIALS FOR THE REPAIRS (METAL ROOF, 2X4, 2X6 ETC-KIETH PUBLIC WORKS EMPLOYEE FROM BURLINGTON WILL DO THE WORK. THE STATE WILL BE COMING TO DO AN INSPECTION. OUR SECOND BURN WILL BE HAPPENING SHORTLY.

BUDGET REVIEW- MEETING SCHEDULED FOR THE 27TH @ 530PM.

- **TOWN PROJECTS/MAINTENANCE-:**
- TOWN ROAD WORK IS NEARLY COMPLETE. COLD PATCH TO TANNERY, TEMP REPAIRS AND PERMANENT BRUSH CUTTING, DITCHING, GRADING, AND GRAVELING ARE NEARLY

COMPLETE ON ALL TOWN ROADS AS REQUIRED. GRAVELING WAS COMPLETED TODAY ON FOGG BROOK WITH MINOR GRADING/ROCK RAKING LEFT.

- THE CONEX BOX WAS MOVED FROM THE TOWN HALL PARKING LOT TO THE SAND SHED WHERE IT WILL BE UTILIZED TO STORE COLD PATCH, CALCIUM, TOWN TOOLS ETC

NEW BUSINESS

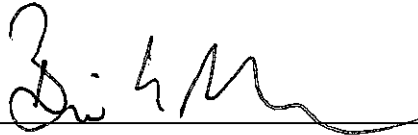
RESILIENCY PARTNERSHIP-ALL PAPERWORK HAS BEEN SUBMITTED TO THE PROGRAM FOR REVIEW AND APPROVALS

ARPA COMMISSIONERS COUNTY FUND - REQUEST SUBMITTED FROM THE COMMISSIONERS COUNTY FUND FOR \$25,942. NEW DOOR, LED LIGHTS, SECURITY GATE REPLACEMENT, AND QUONSET HUT CORRUGATED STEEL BOTTOM REPLACEMENT AND ESTIMATED INSTALLATION. WAITING ON APPROVALS.

PETITION- AN INFORMAL PETITION THAT WAS SUBMITTED BY EMAIL FROM A RESIDENT ON FOGG BROOK RD REGARDING THE ROAD CONDITIONS WAS DISCUSSED.

PUBLIC COMMENT:

ADJOURNMENT: A MOTION BY MARK AND SECONDED BY CHARLES TO ADJOURN AT 6:59PM. VOTE 3-0. NEXT MEETING JULY 11TH 2023 AT 5:30 PM.


_____ **BRIAN MOURA**


_____ **CHARLES PRIEST**


_____ **R. MARK COFRAN**