

BOS 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: LISA WOODWARD, MARK COFRAN, KERRY MCINTYRE, MAT MCINTYRE, LORI MOURA, RAY CHAMPION, CHUCKY PRIEST, SUSIE PRIEST, TRAVIS ROY, AND JETT FROM THE LINCOLN NEWS.

ACCEPTANCE OF MINUTES: THE SELECTMEN DESIDED TO SKIP THE ACCEPTANCE OF THE MINUTES FROM THE LAST MEETING, BECAUSE BRIAN WAS ABSENT FROM THIS MEETING AND CHUCKY WAS ABSENT FROM THE LAST MEETING.

AGENDA ADJUSTMENTS: NO AGENDA ADJUSTMENTS

MAIL: MARK OPENED MAIL. HE AND CHUCKY GAVE THE MAIL FOR THE OFFICE TO LISA.

FIRE AND RESCUE SERVICES: NOTHING AT THIS TIME.

TREASURER'S REPORT: I HAVE FILLED OUT AND SENT THE UNEMPLOYMENT WAGES 3RD QUARTER REPORT TO MMA. I HAVE ALL THE ELECTION WORKERS FOR THE UPCOMING ELECTION ON NOVEMBER 7TH.

TAX COLLECTOR REPORT: COLLABORATING WITH THE ASSESSOR ON THE TAXES. ABATEMENTS AND SUPPLEMENTS COMPLETED

WARRANT #51: EDUCATION WARRANT TOTAL 8,880.04 MOTION MADE BY MARK AND SECONDED BY CHUCKY TO ACCEPT AND APPROVE WARRANT 51. 2-0 PASSED

WARRANT #52: A/P WARRANT TOTAL 13,612.14 MOTION MADE BY MARK AND SECONDED BY CHUCKY TO ACCEPT AND APPROVE WARRANT 52. 2-0 PASSED

WARRANT #53: PAYROLL WARRANT TOTAL 1915.3 MOTION MADE BY MARK AND SECONDED BY CHUCKY TO ACCEPT AND APPROVE WARRANT 53. 2-0 PASSED

OLD BUSINESS: TRAVIS IS WORKING ON THE TAX COMMITMENTS AND HE IS HOPEFULLY TO HAVE HIS PORTION COMPLETED SOON. HE WAS AT THE MEETING AND REQUESTED THE SELECTMEN TO HIRE JESSE BACK TO HELP HIM WITH THE TAX COMMITMENTS. CHUCHY SAID HE WOULD MESSAGE AND ASK HER TO COME BACK. TRAVIS SAID THE EDUCATION NUMBERS LISA GAVE HIM WERE WRONG TRAVIS STATED JESSE PULLED THE EDUCATION NUMBERS FROM TWO DIFFERENT PLACES LAST YEAR AND WERE HIGHER THAN HE WAS GIVEN, HE BELIEVED AND QUESTIONED ALL THE NUMBERS GIVEN THE LISA AND MANDI HAD FOUND IN THE TOWN REPORTS AND BUDGET ON TRIO. TRAVIS SAID KAREY FROM OLD TOWN HAS BEEN HELPING MANDI WITH THE ABATEMENTS AND SUPPLIMENTS DONE BECAUSE THE LADIES IN THIS OFFICE DON'T HAVE THE PROPER TRAINING OR KNOWLEDGE. HE FUTHER STATED THAT TRIO HAS MANY NEW EMPLOYEES AND THE LADIES HAD BEEN ON HOLD WITH TRIO MULTIPLE TIMES TRYING TO RECEIVE HELP WITH ABATEMENTS AND SUPPLIMENTS. CHUCKY STATED JESSE SENT HIM BACK A TEXT SAYING SHE WAS NOT AVAILABLE AND THE TOWN PAYS FOR TRIO TO ASSIST. TRAVIS STATED HE WOULD WAIT FOR AN ACCURATE EDUCATION BUDGET NUMBER BEFORE HE COULD FINISH THE COMMITMENT WORKSHEET. LISA SHOWED HIM ON THE BUDGET WORKSHEET WHERE THE NUMBERS CAME FROM. MAT PRAISED TRAVIS ON THE JOB HE IS DOING. MAT SAID TO LISA TO ASK THE ENFIELD CLERKS TO HELP UNDERSTANDING TRIO AS THEY ARE KNOWLEDGEABLE. MAT SAID THAT LOLA GARFIELD IS THE PERSON TO ASK ABOUT THE EDUCATION BUDGET NUMBERS. LISA SAID SHE WOULD EMAIL HER AFTER THE MEETING.

BLT: CHUCKY SAID THE RATE IS GOING UP 25% AND THE PROPOSAL FOR THE PENOBSCOT COUNTY CONTRACT WAS SENT OUT.

BUDGET REVIEW: OCTOBER 31ST AT 5:30 BUDGET MEETING.

TOWN PROJECTS/MAINTENANCE: RAY HAS CUT BRUSH ON FOGG BROOK AND WOODSMAN MILL ROAD. HE HAS DONE DITCHING ON FOGG BROOK ROAD AND WOODSMAN MILL ROAD. HE HAS BEEN REPAIRING ROAD WASHOUTS AND EXCESSIVE POTHOLES. THERE ARE 5 SPOTS LEFT TO FILL IN.

TANNERY ROAD REPAIR IS A WORK IN PROGRESS.

PDQ DOOR ASSESSED THE DOORS CONDITION AND RECOMMENDED NOT INSTALLING A NEW DOOR AT THIS TIME AS IT IS SERVICEABLE AND FUNCTIONING PROPERLY BUT RATHER, THEY WILL RECONDITION THE BOTTOM OF THE TRACK REMOVE RUST AND SERVICE THE UNIT.

SAND SHED KEYS MADE AND ARE IN THE OFFICE. CHUCK HAS HIS KEY.

A&G HAVE PUTTING UP THE SAND

4 LOADS OF SALT FOR THE ROADS WAS ORDERED AND DELIVERED.

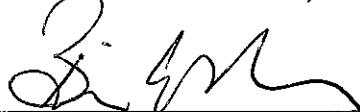
ELECTRICIAN CAME ON TUESDAY THE 24TH TO WORK ON THE SALT SHED AND OFFICE AND FINISHED THE SALT SHED ON WEDNESDAY THE 25TH.

NEW BUSINESS: NONE

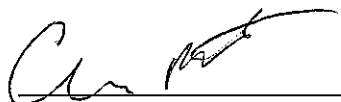
PUBLIC COMMENT: REMINDER ABOUT THE TRUNK OR TREAT SATURDAY OCTOBER 28TH FROM 2PM TO 4PM. ELLEN THURLOW IS SPEARHEADING THIS FUN ACTIVITY AND THE ORONO ARCADE HAS REACHED OUT TO HER. THEY ARE COMING TO PARTICIPATE WITH FUN ACTIVITIES FOR THE CHILDREN ACCORDING TO MAT.

SELECTMEN'S MEETINGS FOR NOVEMBER ARE THE 14TH AND 28TH AT 5:30 BECAUSE OF THE ELECTION ON THE 7TH.

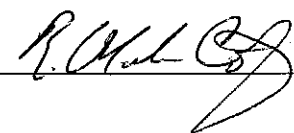
ADJOURNMENT: A MOTION BY MARK AND SECONDED BY CHUCKY TO ADJOURN AT 6:12 PM. VOTE 2-0. NEXT MEETING OCTOBER 10, 2023, AT 5:30 PM.



BRIAN MOURA



CHARLES PRIEST



R. MARK COFRAN