

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, MAT MCINTYRE, BRIAN MOURA, CHUCKY PRIEST, AND JETT FROM THE LINCOLN NEWS.

AGENDA ADJUSTMENTS: NONE

ACCEPTANCE OF MINUTES: FROM THE OCTOBER 10TH AND OCTOBER 24TH, 2023. FIRST AND SECONDED TO APPROVE BOTH. 3-0

MAIL: MARK OPENED THE MAIL. BRIAN ASKED LISA TO LOOK INTO THE INFORMATION FROM TRIO WEB. TRIO IS GOING UP IN PRICE TO \$3975.00

WARRANTS: WARRANT #54: PAYROLL WARRANT TOTAL 1915.30. MOTION WAS MADE AND SECONDED TO APPROVE WARRANT #54. 3 TO 0

WARRANT #55: A/P WARRANT TOTAL 44,127.11 MOTION MADE AND SECONDED TO APPROVE WARRANT #55. 3 TO 0

TREASURER'S REPORT: ELECTIONS WERE HELD ON THE 7TH AND THERE WAS 124 LOWELL VOTERS. LISA HAD AN ALL-DAY TRAINING ON THURSDAY, WHICH WAS VERY INFORMATIVE AND HELPFUL.

TAX COLLECTOR REPORT: TAXES FOR 2023 HAVE BEEN PRINTED

OLD BUSINESS: TAXES ARE READY TO BE FOLDED AND MAILED. THE SELECTMEN AND LISA AGREED TO STAY AFTER THE MEETING TO FOLD AND STUFF ENVELOPES TO GET THE TAXES READY TO BE MAILED ON WEDNESDAY THE 15TH OF NOVEMBER. LISA AGREED TO TAKE THE COMPLETED TAX BILLS TO THE POST OFFICE TO MAIL.

PROJECTS/TOWN MAINTENANCE: PDQ IS COMING EITHER MONDAY THE 20TH OR TUESDAY THE 21ST TO WORK ON THE SALT SHED. CHUCKY AGREED TO MEET THEM WITH A KEY TO THE SALT SHED. PHIL STANTON IS UNABLE TO WORK AT THE MOMENT, THEREFORE HIS PROJECTS MAY NOT BE COMPLETED THIS FALL. FOGG BROOK IS PASSABLE, SO IT WAS DECIDED TO PUT OFF REPAIRS UNTIL SPRING. MARK ROAD UP AND DOWN THE ROAD AT 40 MILES PER HOUR.

BUDGET REVIEW- NEXT BUDGET MEETING IS SCHEDULED FOR NOVEMBER 21, 2023 @ 5:30 PM

BLT: CHUCKY REPORTED, JOHN BOUGHT ICE PROVENTORS FOR THE ROOF TO HELP BREAK THE ICE BEFORE IT SLIDES OFF THE ROOF IN CHUNKS. JOHN ALSO WOULD LIKE ANOTHER CONCRETE PAD PLACED BY THE APPLIANCE AREA FOR NEXT YEAR. THAT WILL HAVE TO BE DISCUSSED AT THE ANNUAL TOWN MEETINGS IN 2024.

NEW BUSINESS: MARK GAVE A REPORT ON THE TRUCKING ON WINTER ROADS ORDINANCE MARK HAS MANY IDEAS HE IS TRYING TO NARROW DOWN WHAT WILL WORK BEST FOR THE TOWN. HE IS THINKING OF 500:00 FINE FOR THE FIRST OFFENCE AND A BAN IF MORE OFFENCES OCCUR. HE WOULD LIKE THE BOARD TO MEET WITH THE TWO LOGGING COMPANIES WHICH OWN PROPERTY ON THE ROADS TO DISCUSS THE ORDINANCE. HE SAID THE GUIDELINES WILL BE FOLLOWED ON A PER CASE BASES.

NEXT MEETING IS SCHEDULED FOR NOVEMBER 28TH @ 5:30 PM

PUBLIC COMMENT: MAT ASKED LISA IF KEI HAD SENT THE WATER QUALITY RESULTS TO THE TOWN YET. SHE SAID NO BUT DOES HAVE A NOTE TO LET MAT KNOW WHEN THAT INFORMATION ARRIVES. MAT ASKED THE

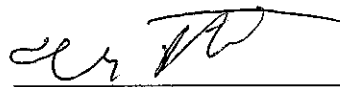
TOWN OF LOWELL

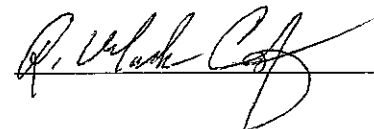
NOVEMBER 14, 2023

SELECTMEN ABOUT THE TAX BREAKDOWN. LISA GAVE HIM THE INFORMATION HE REQUESTED. MAT REMINDED THE SELECTMEN TO BE CAREFUL OF THE WORDING WITH REGARD TO ORDINANCES AND ENFORCEMENT ABILITY, BUT HE SAID GOOD THAT THEY ARE LOOKING OUT FOR THE TOWN.

ADJOURNMENT: MOTION MADE AND SECONDED TO ADJOURN @ 6:16PM


_____ **BRIAN MOURA**


_____ **CHARLES PRIEST**


_____ **R. MARK COFRAN**