

BOS SELECTMEN MEETING MINUTES

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 5:30 PM BY SECOND SELECTMAN CHUCK PRIEST.

♪ **PLEDGE OF ALLEGIANCE** ♪

ROLL CALL: LISA WOODWARD, BRIAN MOURA, CHUCK PRIEST, RAY CHAMPION, JETT FROM THE LINCOLN NEWS

AGENDA ADJUSTMENTS: NONE

ACCEPTANCE OF MINUTES: MINUTES FROM DECEMBER 19, 2023. MOTION MADE AND SECONDED. PASSED 2 TO 0

MAIL: SELECTMEN OPENED THE MAIL AND GAVE IT TO LISA TO EITHER PUT IN THE BUDGET FOLDER OR TO BE PAID FOLDER.

WARRANTS: WARRANT#1: A/P PAYROLL WARRANT TOTAL 1915.32. MOTION MADE AND SECONDED TO APPROVE WARRANT #1. 2 TO 0 PASSED

WARRANT #2: PAYROLL WARRANT TOTAL 16,689.89 MOTION MADE AND SECONDED TO APPROVE WARRANT #2. 2 TO 0 PASSED

TREASURER'S REPORT. WORKING ON FINISHING END OF YEAR INFORMATION.

TAX COLLECTOR REPORT: TRAINING FOR RAPID RENEWAL ON WEDNESDAY THE 3RD. SHE WILL BE IN THE OFFICE, BUT NOT AVAILABLE DURING THE ON-LINE TRAINING.

OLD BUSINESS: PHIL REPAIRED THE ROOF AFTER THE STORM. THANK YOU FOR THE QUICK REPAIR, PHIL, AND CHUCK FOR GETTING AHOLD OF HIM SO QUICKLY. A THANK YOU TO EVERYONE WHO HELPED CLEAN BRUSH AND TREES FROM THE ROADS.

PROJECTS/TOWN MAINTENANCE: RAY REPORTED THE ROADS OVERALL ARE GOOD. A & G DID A NICE JOB CLEANING UP AFTER THE STORM. PORTER ROAD CULVERT NEEDS TO FIGURE OUT HOW TO KEEP FROM BLOCKING THE CULVERTY. A ROAD ENGINEER IS NEEDED FOR THE DOT GRANT. DOT HAS NO MAJOR PROJECTS IN REGARD TO CULVERTS MATCHING FUNDS FOR THE WORK. ON THE FOGG BROOK ROAD RAY HAS CLEANED IT AND IT IS BACK AFTER THE RAIN. RAY IS GOING BACK OVER ON WEDNESDAY TO TRY TO FIX IT. THE OTHER ROADS ARE HOLDING UP.

BUDGET REVIEW- NEXT BUDGET MEETING IS SCHEDULED FOR WEDNESDAY JANUARY 24TH, 2024 @ 5:30 PM

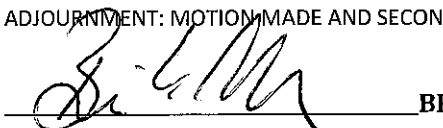
BLT: CONTRACT WAS SIGNED FOR RAY CHAMPION TO PLOW.

NEW BUSINESS: BID IN THE LINCOLN NEWS FOR SNOW PLOWING OF ROADS NEXT YEAR. (LRAP) FORM FILLED OUT BY SELECTMEN. ALLEN FARM FENCE WILL BE OUT TO MEASURE FOR A PAIR OF PIPE GATES AT THE SAND SHED TO REPLACE THE DAMAGED OLD GATE.

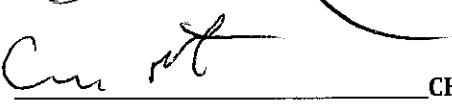
NEXT MEETING IS SCHEDULED FOR JANUARY 20, 2024 @ 5:30 PM

PUBLIC COMMENT.

ADJOURNMENT: MOTION MADE AND SECONDED TO ADJOURN @ 6:09 PM



BRIAN MOURA



CHARLES PRIEST

R. MARK COFRAN