

BOS SELECTMEN MEETING MINUTES

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 5:30 PM BY FIRST SELECTMAN BRIAN MOURA

♪ **PLEDGE OF ALLEGIANCE** ♪

ROLL CALL: CHUCK PRIEST, LISA WOODWARD, BRIAN MOURA, JULIE STEVENS, RAY CHAMPION, KERRY AND MAT MCINTYRE, STEVE AND LORRI BOND, LORI MOURA, SUSIE PRIEST, AND JETT (LINCOLN NEWS).

AGENDA ADJUSTMENTS: NONE

ACCEPTANCE OF MINUTES: MINUTES FROM JANUARY 2ND MEETING, MOTION MADE AND SECONDED TO APPROVE THE MINUTES. PASSED 2 TO 0.

MAIL: NONE

WARRANTS:

WARRANT #3: A/P PAYROLL WARRANT TOTAL 2001.79. MOTION MADE AND SECONDED TO APPROVE WARRANT 3 WITH THE TOTAL OF 2001.79. PASSED 2 TO 0.

WARRANT #4: A/P EDUCATION WARRANT TOTAL 30,893.36. MOTION MADE AND SECONDED TO APPROVE WARRANT 4 WITH THE TOTAL OF 30,893.96. PASSED 2 TO 0.

WARRANT #5 A/P PAYROLL WARRANT TOTAL 1915.30. MOTION MADE AND SECONDED TO APPROVE WARRANT 5 WITH THE TOTAL OF 1915.30. PASSED 2 TO 0.

WARRANT # 6 A/P WARRANT TOTAL 32,172.71. MOTION MADE AND SECONDED TO APPROVE WARRANT 6 WITH THE TOTAL OF 32,172.71. PASSED 2 TO 0.

WARRANT # 7 A/P WARRANT TOTAL 2956.70. MOTION MADE AND SECONDED TO APPROVE WARRANT 7 WITH THE TOTAL OF 2956.70. PASSED 2 TO 0.

TREASURER'S REPORT: WORKING ON END OF THE YEAR INFORMATION. FISCAL YEAR ENDS TOMORROW JANUARY 31ST.

TAX COLLECTOR REPORT: NOT IN THE OFFICE TODAY

OLD BUSINESS: QUOTE FROM ALLENFARM FENCE WORK AT SALT SHED OF 5273.40. THE MONEY WILL COME OUT OF THE PENOBSCOT COUNTY GRANT. LISA WILL SEND THE DEPOSIT CHECK, WHICH IS ON WARRANT #7.

PROJECTS/TOWN MAINTENANCE: RAY CHECKED THE ROADS AND STATED THEY ARE HOLDING UP. BRIAN REPORTED THAT HE SPOKE WITH HAYNES ABOUT THE EXEMPTION PERMIT REQUIRED TO HAUL ON TOWN ROADS. THEY CAME INTO THE OFFICE AND FILLED OUT THE PAPERWORK AND NOW HAVE A CONTRACT TO HAUL IN ACCORDANCE WITH THE **ORDINANCE**. BRIAN IS MEETING WITH THE DOT AND BRACS FOR ANOTHER GRANT. BRIAN IS FILLING OUT THE PAPERWORK FOR THIS GRANT. BENJAMIN EMT WITH BROADBAND IS WORKING WITH BRIAN ON FILLING OUT PAPERWORK TO HELP IMPROVE INTERNET ACCESS FOR THOSE OFF THE **GRID AND UNDERSERVED**.

BUDGET REVIEW - MAT REQUESTED PERMISSION FROM THE BOARD TO COME INTO THE OFFICE ON WEDNESDAY JANUARY 31 ST TO HELP LISA WORK ON THE BUDGET INFORMATION FROM THE LAST BUDGET COMMITTEE MEETING TO GET THE SPREADSHEET READY AS MUCH AS HE HAD INFORMATION FOR. THE REST OF THE INFORMATION WILL BE COLLECTED BY THE TREASURER AND THE BOARD.


BLT: RAY NEEDS ACCESS TO THE TOWN OF BURLINGTON'S SALT SHED IN ORDER TO KEEP THE SALT DISTRIBUTION EQUAL WHEN PLOWING AND SANDING THE BLT. BRIAN REPORTED THAT JOHN SMITH, THE FIRST SELECTMAN OF BURLINGTON, IS HOPEFUL THAT A PAD CAN BE INSTALLED UNDER THE APPLIANCES DROPPED OFF AT THE DUMP,

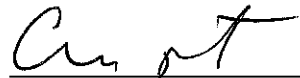
NEW BUSINESS: LISA ASKED IF THERE WAS A LIMIT FOR THE TIME OFF TOWN EMPLOYEES/ THE BOARD IS GOING TO LOOK INTO IT. THE BOARD PRESENTED INFORMATION ABOUT THE ACO. THE ACO AND THE CLECK FILLED OUT PAPERWORK ABOUT THE ACO. THE ACO WILL BE PAID QUARTERLY THROUGH PAYROLL IN ACCORDANCE WITH MMA RULES. THE BOARD APPOINTED LORRI BOND TO THE PLANNING BOARD UNTIL THE TOWN MEETING IN MARCH. LORRI TOOK OUT NOMINATION PAPERS FOR THE PLANNING BOARD. LORI MOURA TURNED IN HER NOMINATION PAPERS FOR THE BUDGET COMMITTEE.


NEXT MEETING IS SCHEDULED FOR FEBRUARY 13, 2024 @ 5:30 PM

PUBLIC COMMENT.

ADJOURNMENT: MOTION MADE AND SECONDED TO ADJOURN @ 6:18 PM


_____ **BRIAN MOURA**


_____ **CHARLES PRIEST**


_____ **R. MARK COFRAN**