

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: CHUCK PRIEST, LISA WOODWARD, BRIAN MOURA, R. MARK COFRAN, JULIE STEVENS, RAY CHAMPION, KERRY AND MAT MCINTYRE, MARY CURTIS, LORI MOURA, SUSIE PRIEST, BEN WOODWARD, AND JETT (LINCOLN NEWS)

AGENDA ADJUSTMENTS: NONE

ACCEPTANCE OF MINUTES: MINUTES FROM JANUARY30, 2024 MEETING, MOTION MADE AND SECONDED TO APPROVE THE MINUTES. PASSED 3 TO 0.

MAIL: NONE

WARRANTS:

WARRANT #8: A/P EDUCATION WARRANT TOTAL 123,581.43 MOTION MADE AND SECONDED TO APPROVE WARRANT #8 PASSED 3 TO 0.

WARRANT #9: A/P WARRANT TOTAL 19,045.29. MOTION MADE AND SECONDED TO APPROVE WARRANT #9. PASSED 3 TO 0.

WARRANT #10 A/P PAYROLL WARRANT TOTAL 1915.26. MOTION MADE AND SECONDED TO APPROVE WARRANT #10. PASSED 3 TO 0.

TREASURER'S REPORT: WORKING ON TOWN REPORT

TAX COLLECTOR REPORT: NOT IN THE OFFICE TODAY

OLD BUSINESS: BUDGET FOR TOWN REPORT IS ALMOST COMPLETE, ONLY WAITING FOR COUNTY TAX **PROJECTS/TOWN MAINTENANCE.** BRIAN IS WORKING ON THE ROAD GRANT AND MET WITH CONTRACTORS LAST SUNDAY. HE WENT OVER GRAVEL ROADS WITH TWO CONTRACTORS. PETER AND BRIAN WILL BE WORKING ON THE PROJECTS. BRIAN FOUND A BETTER GRANT THAN HE HAD STOKED ABOUT EARLIER WITH THE SELECTMEN AND THE TOWN. THIS GRANT IS NOT A 50/50 GRANT BUT WILL BE SHARED WITH BURLINGTON AT NO ADDITIONAL COST TO THE TOWN UNLIKE THE 50/50 GRANT. RAY WORKED ON REPAIRSON FOGG BROOK REPAIRS AS BEST HE CAN AT THIS TIME.

BUDGET REVIEW THE BUDGET COMMITTEE HAS COMPLETED THEIR PORTION OF THE BUDGET AND SUBMITTED IT TO THE BOARD TO GO OVER. THE BOARD AND TREASURER ARE CREATING THE ARTICLES FROM THE INFORMATION TO PRESENT TO THE TOWN AT THE ANNUAL TOWN MEETING.

BLT: RAY STILL DON'T HAVE A KEY TO THE SALT SHED IN BURLINGTON. NOTHING ELSE HAPPENING AT THIS TIME.

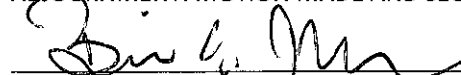
NEW BUSINESS: THE SELECTMEN SIGNED A WARRANT FOR A SPECIAL TOWN MEETING TO BE HELD FEBRUARY 28TH, 2024. THE MEETING IS ABOUT FIRE PROTECTION.


ACO: MARY CURTIS HAS AGREED TO COVER IF JULIE IS ABSENT MARY SAID SHE WOULD ONLY CHARGE THE TOWN IF SHE HAD TO GO AND DO ANYTHING. THE SELECTMEN SAID THIS FEE WOULD COME OUT OF UNANTICIPATED FUNDS. IF NEITHER OF THE LADIES ARE AVAILBLE THE POLICE ARE TO BE CALLED.


NEXT MEETING IS SCHEDULED FOR FEBRUARY 27TH, 2024 @ 5:30 PM

PUBLIC COMMENT.

ADJOURNMENT: MOTION MADE AND SECONDED TO ADJOURN @ 6:12 PM

 **BRIAN MOURA**

 **CHARLES PRIEST**

 **R. MARK COFRAN**