

**BOS SELECTMEN MEETING MINUTES**

**CALL TO ORDER:** 5:32PM BY 2<sup>ND</sup> SELECTMEN CHUCK PRIEST CALLED THE MEETING TO ORDER

♪ **PLEDGE OF ALLEGIANCE** ♪

**ROLL CALL:** SUSIE PRIEST, CHUCK PRIEST, KIRK FOGG, LORI MOURA, RAY CHAMPION, JETT FROM THE LINCOLN NEWS, AND LISA WOODWARD

**AGENDA ADJUSTMENTS:** NO

**ACCEPTANCE OF MINUTES:** THE MINUTES FROM MARCH 12<sup>TH</sup> PASTED OVER UNTIL BRIAN COULD BE AT THE MEETING.

**MAIL:** CHUCK OPENED THE MAIL FROM PENOBSCOT COUNTY COMISSIONERS AND THE SELECTMEN WILL FILL IT OUT WHEN THE FULL BOARD AT A MEETING.

**WARRANTS:**

**WARRANT #15:** A/P EDUCATION WARRANT TOTAL 93,805.62 A MOTION WAS MADE AND SECONDED TO PASS WARRANT 15. 2 TO 0 IT PASSED.

**WARRANT #16:** A/P WARRANT TOTAL 35,290.07. A MOTION WAS MADE AND SECONDED TO PASS WARRANT 16. 2 TO 0 IT PASSED

**WARRANT #17** A/P PAYROLL WARRANT TOTAL 1,834.88. A MOTION WAS MADE AND SECONDED TO PASS WARRANT 17. 2 TO 0 IT PASSED

**TREASURER'S REPORT:** I EMAILED MR. DORR BUT HAVE NOT RECEIVED A REPLY ABOUT THE AUDIT REPORT. TRAINING DATES ARE APRIL 9<sup>TH</sup> AND 10<sup>TH</sup> FOR MOTOR VEHICLES FOR LISA, APRIL 16<sup>TH</sup> IFW AND APRIL 23<sup>RD</sup> RECORDS TRAINING FOR BOTH LISA AND MANDI

**TAX COLLECTOR REPORT:** THERTAX COLLECTED'S REPORT IS IN THE SELECTMEN'S FOLDER.

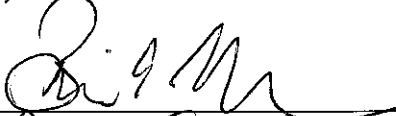
**OLD BUSINESS:** CHUCK ASKED KIRK ABOUT THE PAST DUE BILL FROM THE IRS FROM 2012. KIRK AND RAY ARE GOING TO LOOK IN THE BOXES STORED IN THE FIRE DEPARTMENT AREA. IT WAS REPORTED THAT THE AUDIT STILL HAS NOT BEEN COMPLETED BY MR. DORR. LISA IS LOOKING INTO IT. THE FIRETRUCK HAS BEEN SOLD FOR 5000 DOLLARS AND WILL BE LOADED UP BY THE FREIGHT COMPANY WEDNESDAY AT 9AM. LISA AND CHIEF MCNALLY WILL MEET THEM AT THE OFFICE.

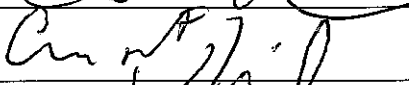
**PROJECTS/TOWN MAINTENANCE;** CHUCK WOULD LIKE TO BEGIN RESEARCH ON A METAL ROOF FOR THE TOWN OFFICE, BECAUSE SHINGLES ARE BEING BLOWN OFF DURING EACH STORM THIS WINTER.

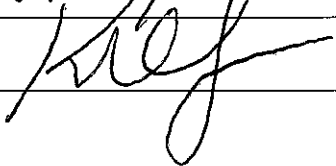
**NEW BUSINESS:** NEXT BOS MEETING IS APRIL 9 AT 5:30PM. LISA STATED SHE HAS TRAINING THAT DAY BUT WILL HAVE EVERYTHING READY FOR THE MEETING. IT IS A TWO-DAY TRAINING, SO SHE IS NOT SURE SHE WILL BE BACK TO TAKE NOTES. CHUCK VOLUNTEERED BRIAN TO TAKE THE NOTES IF SHE DOESN'T MAKE IT BACK IN TIME.

**PUBLIC COMMENT.** JETT ASKED WHAT EQUIPMENT WAS WITH THE FIRETRUCK AND CHUCK REPORTED TANKS AND HOSES.

**ADJOURNMENT:** MOTION MADE AND SECONDED TO ADJOURN @5:47 PM

  
 \_\_\_\_\_ **BRIAN MOURA**

  
 \_\_\_\_\_ **CHARLES PRIEST**

  
 \_\_\_\_\_ **KIRK FOGG**