

BOS SELECTMEN MEETING MINUTES

CALL TO ORDER: 5:32PM BY 3RD SELECTMAN MARK COFRAN

♪ PLEDGE OF ALLEGIANCE ♪

ROLL CALL: SUSIE PRIEST, KERRY AND MAT MCINTYRE, MARK COFRAN, CHUCK PRIEST, BRIAN MOURA, RAY CHAMPION, AND LISA WOODWARD

AGENDA ADJUSTMENTS: THE BOARD WENT INTO PERSONAL EXECUTIVE SESSION STATUTORY CITATION 1 M.R.S.A § 405(6)(A) AT 5:33PM AND RETURNED AT 5:58PM.

ACCEPTANCE OF MINUTES: MINUTES FROM FEBRUARY 27, 2024, MEETING, MOTION MADE AND SECONDED TO APPROVE THE MINUTES. PASSED 3 TO 0.

MAIL: 2ND SELECTMEN CHUCK OPENED THE MAIL HE GAVE LISA MAIL TO FILE AND SET ONE ASIDE TO DISCUSS AT A LATER DATE.

WARRANTS:

WARRANT #13: A/P PAYROLL WARRANT TOTAL 1,918.18. MOTION MADE AND SECONDED TO APPROVE WARRANT #13 PASSED 3 TO 0.

WARRANT #14: A/P WARRANT TOTAL 1,625.16 MOTION MADE AND SECONDED TO APPROVE WARRANT #14. PASSD 3 TO 0.

TREASURER'S REPORT: TOWN REPORTS ARE DONE. TOWN ELECTION IS FRIDAY THE 15TH AND TOWN MEETING IS MONDAY THE 18TH. MAT ASKED IF HE COULD SET UP DURING THE TOWN ELECTION. THE BOARD GAVE HIM PERMISSION TO SET UP OUTSIDE THE WALKING AREA.

TAX COLLECTOR REPORT: THERE WAS NO REPORT BECAUSE OUT OF OFFICE TODAY FOR APPOINTMENTS

OLD BUSINESS WAITING FOR THE AUDIT FROM MR. DORR. NO REPLIES FROM THE ADS ABOUT FIRE EQUIPMENT. BRIAN IS UPLOADING PICTURES OF THE FIRE TRUCK AND EQUIPMENT TO SEND OUT TO A BROADER AUDIENCE. SAND SHED IMPROVEMENT GATE HAS TAKEN LONGER BECAUSE WHILE DIGGING OUT THEY HIT A BOULDER. THE GATE WILL BE INSTALLED THIS WEEK. THE STATUS OF ROAD CRP GRANT, BROADBAND STEERING COMMITTEE UPDATE WITH EMDC, IS MOVING ALONG. BRIAN HAS ASKED MANY OFFICALS TO SEND IN LETTERS OF SUPPORT, WHICH HAS BEEN DONE. THE COMMITTEE IS 2 WEEKS AHEAD OF THE SCHEDULED DEADLINE. ANY MONEY APPROVED FROM GRANT WILL NOT BE RECEIVED UNTIL AFTER JULY.

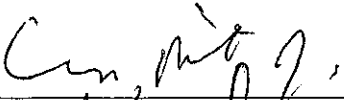
PROJECTS/TOWN MAINTENANCE. THE PORTER ROAD AND THE FOGG BROOK ROAD ARE GOING TO BE THE ROADS WITH MAJOR REPAIRS THIS YEAR, WITH PORTER ROAD BEING NUMBER 1 BECAUSE OF THE MAJOR FLOODING ISSUES IT CREATES NOT ONLY ON THE PORTER ROAD, BUT THE MAIN ROAD AS WELL : ROAD MAINTENANCE FOGG BROOK IS AN ALMOST DAILY OCCURANCE. RAY IS USING THE GRAVEL TO FILL IN POTHOLES AND HE HAS ALMOST 2 LOADS OF GRAVEL LEFT. HE WILL NOT BE ABLE TO GET MORE UNTIL THE ROAD BANS HAVE BEEN LIFTED. BLAINE DID DELIVER 2 LOADS OF TAILINGS TO MAKE THE FOGG BROOK ROAD PASSABLE.RAY AND MARK BOTH REPORTED IF YOU GO SLOW THE ROAD IS PASSABLE

NEW BUSINESS: TRAVIS AND MANDI COMPLETED ABATEMENTS FOR THE BOARD TO SIGN. NEXT MEETING IS SCHEDULED FOR MARCH 26, 2024 @ 5:30 PM

PUBLIC COMMENT.MAT REPORTED THE VOLUNTEER GROUP IS HAVING AN EARTH DAY TOWN CLEAN UP ON APRIL 20TH. MARK WAS RECOGNIZED AND THANKED FOR HIS 9 YEARS OF SERVICE AS A BOARD SELECTMAN FOR THE TOWN. HIS WORDS OF WISDOM WILL BE MISSED, BUT HE SAID HE WOULD BE OUT IN THE AUDIENCE.

ADJOURNMENT: MOTION MADE AND SECONDED TO ADJOURN @6:51PM


BRIAN MOURA


CHARLES PRIEST


KIRK FOGG