

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: CHUCK PRIEST, LISA WOODWARD, BRIAN MOURA, KIRK FOGG, LORI MOURA, SUSIE PRIEST, AND JETT (LINCOLN NEWS)

AGENDA ADJUSTMENTS: NO ADJUSTMENTS TO THE MINUTES

ACCEPTANCE OF MINUTES: A MOTION WAS MADE AND SECONDED TO EXCEPT THE APRIL 9, 2024; MINUTES 3 TO 0 VOTE IT PASSED.

MAIL: THERE WAS NO MAIL

WARRANTS:

WARRANT #20: A/P WARRANT TOTAL 132,777.10 MOTION MADE AND SECONDED TO APPROVE WARRANT #20 PASSED 3 TO 0.

WARRANT #21: A/P PAYROLL WARRANT TOTAL 1982.91 MOTION MADE AND SECONDED TO APPROVE WARRANT #21. PASSED 3 TO 0.

TREASURER'S REPORT: WE ARE STILL WAITING FOR THE AUDIT FROM MR. DORR. HE SAID THERE IS NOTHING MORE THE OFFICE CAN PROVIDE. HE DID SAY HE WAS HOPEFUL THAT HE WOULD HAVE THE AUDIT COMPLETED BY THE END OF NEXT WEEK. THE TREASURER WAS AT AN ALL-DAY TRAINING ON APRIL 23, 2024.

TAX COLLECTOR REPORT: THE TAX COLLECTOR WAS AT AN ALL-DAY TRAINING, SO NO REPORT IS AVAILABLE.

OLD BUSINESS WE DID RECEIVE THE TRACKING INFORMATION THAT SHOWS THE IRS RECEIVED THE CHECK ON APRIL 5TH FOR THE OUTSTANDING PAYMENT FROM 2012. THE SELECTMEN TO VOTE AND SIGN THE FIRE DISTRICT WARRANT. ALL 3 SELECTMEN SIGNED THE WARRANT. MORE FIRE EQUIPMENT HAS BEEN SOLD TO THE HOWLAND FIRE DEPARTMENT. THE EQUIPMENT SOLD WAS AN OLD FOLDING RESERVOIR, HOMEMADE HOSE RACK, AND REEL FOR \$250.00 DOLLARS.

PROJECTS/TOWN MAINTENANCE: RAY IS GOING TO ROCK RAKE FOGG BROOK ROAD. CRAWFORD ASKED ABOUT GRADING THE TOWN ROADS. CHUCK IS GOING TO LET THEM KNOW WHEN THEY ARE AVAILABLE TO GRADE EUSCTARSIS, PREBLE, PORTER, AND WOODSMAN MILL ROAD AND IF THEY COULD LET HIM KNOW WHEN THEY ARE GOING TO DO IT, SO RAY WOULD HAVE THE FOGG BROOK ROAD FIXED. RAY IS CONTINUING TO DO SPRING REPAIR ON THE FOGG BROOK ROAD.

BLT: BRIAN IS WAITING TO HEAR FROM JOHN ABOUT THE CEMENT PAD.

NEW BUSINESS. REFUND ABATEMENT FOR THE SELECTMEN TO SIGN. THE SELECTMEN ARE EXTENDING RAY'S PLOWING AND MOWING CONTRACTS FOR 5 MORE YEARS. THE SOLAR ORDINANCE HAS BEEN SUBMITTED TO THE PLANNING BOARD FOR REVIEW AND EDITS ACCORDINGLY. THE BUILDING PERMIT SCHEDULE TO ADD NEW PERMITTING FEES. MAUREEN BEAN WOULD LIKE TO ATTEND THE NEXT BOARD MEETING TO DISCUSS THE BURLINGTON FOOD PANTRY. BRIAN REMINDED THE OTHER SELECTMEN THAT AN ARTICLE HAS TO BE WRITTEN ABOUT UPDATING ARTICLE 24 OF THE TOWN MEETING, WHICH WAS AMEND TO ADD 2000, AND ADDED IT TO THE JUNE 25TH ELECTION. BRIAN MOURA ASKED LISA TO INVITE BRIAN BLAKE TO THE NEXT BOS MEETING TO DISCUSS IT UPDATES AND IMPROVEMENTS. LISA ASKED THE BOARD TO WAVE THE DEADLINE FOR SWEARING IN CLIFF AND BONNIE HILL UNTIL LATER, BECAUSE OF THE PERSONAL SITUATION THE HILLS ARE DEALING WITH. THE BOARD AGREED THAT WHENEVER THE HILLS WERE UP TO IT THEY COULD BE SWORN IN. BRIAN READ THE FOLLOWING 5 STEPS THE TOWN HAD TO DO FOR THE FIRE DISTRICT SECRET BALLOT WARRANT.

Brian read:

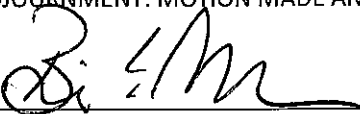
1. Each town should have received a town-specific version of the FIRE DISTRICT SECRET BALLOT WARRANT from David Loyd in an email and a call from him confirming that information on how to fill it in and what to do with it. Please edit your copy further with the names of Municipal officers/selectmen, clerk, and resident/witness. These are town-specific copies so that is why your town is not listed only the other towns under article 2 Please send David a confirmation email back confirming receipt.

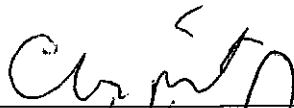
2. Between April 22-26 you must hold a BOS meeting and have your Municipal officers, Town Clerk, and Witness sign the document and post it in plain public view at your town hall posting location, Town webpage/Facebook page/post office, etc.
3. Each town needs to hold a **town public hearing on May 22** for the public to attend as we did previously. Each town needs to advertise that for their town in the Lincoln news, town's Facebook page, and front door on **May 8 so it makes it in the paper.**
4. Each town will vote on the FIRE DISTRICT SECRET BALLOT WARRANT and/or other town-specific items to the public on June 25th and advertise as such at your town halls.
5. **Once you have signed the warrant and posted it accordingly, send me an email no later than Friday, April 26 that you have completed steps 1&2 above.**

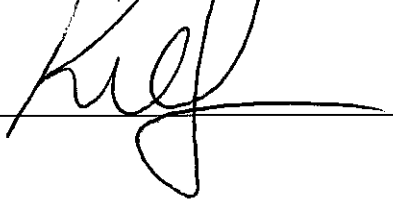
NEXT MEETING IS SCHEDULED FOR MAY 7, 2024 @ 5:30 PM

PUBLIC COMMENT:

ADJOURNMENT: MOTION MADE AND SECONDED TO ADJOURN @ 6:21 PM


_____ **BRIAN MOURA**


_____ **CHARLES PRIEST**


_____ **KIRK FOGG**