

BOS SELECTMEN MEETING MINUTES

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 5:30 PM BY SECOND SELECTMAN CHUCK PRIEST

KIRK FOUND THE FLAG

♪ **PLEDGE OF ALLEGIANCE** ♪

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

AGENDA ADJUSTMENTS: NONE

ACCEPTANCE OF MINUTES: MAY 7, 2024, CHUCK MADE A MOTION AND BRIAN SECONDED THE MOTION TO APPROVE THE MINUTES 3 TO 0 WAS THE VOTE.

MAIL: NONE

WARRANTS:

WARRANT #26 PAYROLL WARRANT TOTAL 1,982.91 MOTION MADE AND SECONDED TO APPROVE WARRANT #26 PASSED 3 TO 0.

WARRANT #27 A/P WARRANT TOTAL 13,806.59 MOTION MADE AND SECONDED TO APPROVE WARRANT #27 PASSED 3 TO 0.

TREASURER'S REPORT: OFFICE IS CLOSED MAY 29TH FOR TRAINING. MET WITH THE AUDITOR AND NOW THE TREASURER BELIEVES SHE UNDERSTANDS THE FORMAT THE AUDITOR WOULD LIKE TO RECEIVE THE INFORMATION BEING SUBMITTED TO HIM IN AND WILL TRY TO PROVIDE IT IN THAT FORMAT TO HIM.

TAX COLLECTOR REPORT: NO REPORT AS SHE WAS OUT SICK

OLD BUSINESS A DONATION OF 54 CASES OF GALLON JUGS (6 JUGS PER CASE) OF POLAND SPRING WATER WAS DONATED TO THE BURLINGTON FOOD PANTRY. A MOTION WAS MADE BY CHUCK AND SECONDED BY BRIAN TO DONATE 300.00 DOLLARS TO THE BURLINGTON FOOD PANTRY.

A PUBLIC HEARING MAY 22, @6 PM FOR THE PURPOSE OF HAVING THE SELECTMEN TALK ABOUT THE CENTRAL MAINE HIGHLAND FIRE DISTRICT #1. THERE WILL BE A VOTE ON JUNE 25TH FROM 8AM TO 8PM ON THE FIRE DISTRICT AS WELL AS OTHER TOWN MATTERS.

PROJECTS/TOWN MAINTENANCE. RAY REPORTED THAT THE TOWN ROADS ARE IN GOOD SHAPE. A LITTLE DITCHING NEEDS TO BE DONE, BUT OVERALL, NOT FOR THIS TIME OF YEAR. RAY WOULD LIKE TO PURCHASE LOAM AND COLD PATCH. THE SELECTMEN TOLD HIM TO PURCHASE WHAT HE NEEDED. BRIAN REPORTED THAT ALL GRANT APPLICATIONS ARE RUNNING LATE BECAUSE OF THE STORMS AND THE DAMAGE THAT WAS CAUSED. HE SAID THEY SHOULD KNOW BY THE END OF MAY IF WE RECEIVED ANY. BRIAN IS LOOKING AT A NEW ROUND OF GRANTS THE TOWN MAY QUALIFY FOR. HE IS GOING TO CALL ASHLEY ABOUT OUR AVAILABILITY FOR ANY OF THEM.

BLT CHUCK REPORTED THAT JOHN SMITH TOLD THE BOARD THAT HANCOCK COUNTY SIGNED THE WRONG CONTRACT, THEY SIGNED AN OLD CONTRACT NOT THE NEW CONTRACT, SO HE HAD TO SEND ANOTHER COPY OF THE NEW CONTRACT FOR THEM TO SIGN.

BUDGET REVIEW: THE COMMITTEE IS GOING TO MEET SOMETIME IN JUNE.

NEW BUSINESS: THE SELECTMEN SIGNED THE WARRANT FOR THE JUNE 25TH REFERENDUM ELECTION, WHICH INCLUDES THE NEW FIRE DISTRICT AND TOWN ORDINANCES. BRIAN READ THE WARRANT TO EVERYONE.

NEXT MEETING IS SCHEDULED FOR JUNE 4, 2024 @ 5:30 PM

PUBLIC COMMENT: JETT ASKED WHERE THE WATER CAME FROM THAT WAS DONATED TO THE FOOD PANTRY. CHUCK EXPLAINED THAT IT CAME FROM THE HOWLAND FIRE DEPARTMENT.

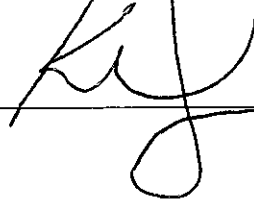
ADJOURNMENT: MOTION MADE AND SECONDED TO ADJOURN @ 6:21 PM

TOWN OF LOWELL

MAY 21, 2024


_____ **BRIAN MOURA**


_____ **CHARLES PRIEST**


_____ **KIRK FOGG**