

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: KIRK FOGG, CHUCK AND SUSIE PRIEST, BRIAN AND LORI MOURA, RAY CHAMPION, KERRY AND MATHEW MCINTYRE, AND LISA WOODWARD

AGENDA ADJUSTMENTS: NONE

ACCEPTANCE OF MINUTES: JUNE 18, 2024, CHUCK MADE A MOTION AND SECONDED THE MOTION TO APPROVE THE MINUTES 3 TO 0 WAS THE VOTE.

MAIL MMA BALLOT LEGISLATIVE POLICY COMMITTEE BRIAN FILLED IT OUT AND ASKED LISA TO MAIL IT, FEMA TRAINING SURVEY WAS TURNED BACK TO LISA SO SHE COULD GIVE IT TO CHIEF MCNALLY, FOOD PANTRY RECEIPT WAS GIVEN TO LISA TO FILE AND THANK YOU LETTER WAS READ BY CHUCK., PLAY MATTERS GRANT INFORMATION WAS GIVEN TO LISA TO POST ON THE BULLETIN BOARD

WARRANTS:

WARRANT #33 A/P FIRE DISTRICT WARRANT TOTAL 44,576.58 MOTION WAS MADE AND SECONDED TO PASS WARRANT #33 3 TO 0 IT PASSED

WARRANT #34 A/P PAYROLL WARRANT TOTAL 1,982.91 MOTION WAS MADE AND SECONDED TO PASS WARRANT #34 3 TO 0 IT PASSED

WARRANT #35: A/P WARRANT TOTAL 3,334.00 MOTION WAS MADE AND SECONDED TO PASS WARRANT #35 3 TO 0 IT PASSED

WARRANT #36 A/P WARRANT TOTAL 10,764.39 MOTION WAS MADE AND SECONDED TO PASS WARRANT #36 3 TO 0 IT PASSED

TREASURER'S REPORT: OFFICE IS CLOSED JULY 4TH (FEDERAL HOLIDAY).

). LISA IS OUT OF THE OFFICE BECAUSE SHE HAS TRAINING JULY 16TH AND 17TH

ATTACHMENT INCLUDED.

TAX COLLECTOR REPORT SHE WAS OUT OF THE OFFICE THIS WEEK AND DIDN'T LEAVE A REPORT

OLD BUSINESS. PUBLIC NOTICE REMINDER THAT THE TOWN REEVALUATION IS HAPPENING A MEMBER OF THE TAX ASSESSOR TEAM WILL BE VISITING EACH PROPERTY IN LOWELL. RESIDENTS HAVE COMPLAINED TO BOARD MEMBERS AND AT THE OFFICE ABOUT THE GENTLEMAN DOING THE ASSESSING AROUND TOWN NOT IDENTIFYING HIMSELF BEFORE WALKING AROUND PROPERTIES. BRIAN STATED THAT HE HAD ASKED THE COMPANY TO SEND OUT LETTERS BEFORE IT BEGAN, BUT THAT WAS NOT DONE. BRIAN IS GOING TO CALL BACK TO FIND OUT WHY IT WAS NOT DONE LIKE HE REQUESTED AND ASK ABOUT GETTING INFORMATION AND A PICTURE OF HIM TO BE POSTED, SO RESIDENTS KNOW WHO AND WHY HE IS ON THEIR PROPERTY.

PROJECTS/TOWN MAINTENANCE. KIRK GAVE AN UPDATE ON PORTER ROAD. A SHORT-TERM SOLUTION TO THE STANDING WATER ISSUE IS THAT RAY IS GOING TO GET THE WATER RUNNING THROUGH CULVERT AND GET RID OF THE HILL CREATED BY THE UPROOTED CULVERT. RAY IS GOING TO TRY TO FIX THE CULVERTS. BRIAN AND RAY WILL MARK OUT THE CULVERTS FOR RAY TO FIX. THE SELECTMEN AND RAY ARE GOING TO LOOK OVER THE ISSUES WITH THE PORTER ROAD.

KIRK ASKED LISA TO SCAN THE POLICIES SHE RECEIVED FROM THE FORMER CLERK JESSE AND SEND THEM TO THE SELECTMEN.

BLT: KIRK STATED HE BELIEVES THE DUMPSTER IS TO STAY FOR NOW TO HELP WITH THE OVERFLOW SO THAT THE TRANSFER DOES NOT HAVE TO CLOSE.

BUDGET REVIEW: THERE WAS A BUDGET COMMITTEE MEETING HELD JUNE 26TH. IT WAS DETERMINED THAT A MONTHLY MEETING IS NOT NEEDED. THE TREASURER WILL EMAIL THE ACCOUNT ACTIVITY REPORT AFTER EACH BOARD MEETING TO THE COMMITTEE MEMBERS, IF A MEETING IS THEN REQUIRED IT WILL BE SCHEDULED. THE TREASURER DID REQUEST THAT THE BOARD MEET AT LEAST TWICE A YEAR ONCE IN JUNE AND ONCE CLOSER TO BUDGET PLANNING TIME. COMMITTEE MEMBER MIKE GARFIELD IS CREATING AN OUTLINE WITH INPUT FROM ALL MEMBERS AS TO THE FUCTION OF THE BUDGET COMMITTEE

NEW BUSINESS LISA STATED THE ELECTION RESULTS: ALL ARTICLES ON THE SCHOOL WARRANT PASSED. THERE WERE 5 RESIDENTS IN ATTENDANCE AT THE MEETING. JUNE 25TH ELECTION RESULTS: ARTICLE 1 21 YES 11 NO, ARTICLE 2 26 YES 6 NO, ARTICLE 3 23 YES, 8 NO, 1 BLANK, ARTICLE 4 24 YES 8 NO, ARTICLE 5 18 YES 14 NO, ARTICLE 6 29 YES 3 NO, ARTICLE 7 15 YES 17 NO. ARTICLE 7 DID NOT PASS ALL THE REST DID PASS.

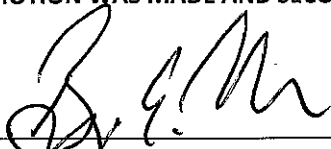
BRIAN REPORTED THE BOARD OF DIRECTORS FOR THE NEWLY FORMED FIRE DISTRICT: BOB GENEST PRESIDENT, JEFF ARRANT VICE PRESIDENT, CHRIS LORD TREASURER, BRIAN MOURA SECRETARY ALL VOTED IN UNANIMOUSLY. HE ALSO STATED PENOBSCOT COUNTY AND HANCOCK COUNTY BOTH VOTED THE FIRE DISTRICT IN.

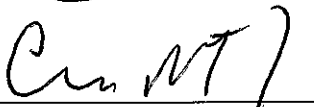
NEXT MEETING IS SCHEDULED FOR JULY 16, 2024 @ 5:30 PM

PUBLIC COMMENT: MAT THANKED THE BOARD FOR THE REEVALUATION DISCUSSION. HE SUGGESTED POSTING WHAT MAP OR ROAD IS BEING ASSESSED.

BRIAN ASKED LISA TO LOOK INTO A LOAN TO COVER THE COST OF THE REEVALUATION.

A MOTION WAS MADE AND SECONDED FOR ADJOURNMENT @ 6:09PM


_____ **BRIAN MOURA**


_____ **CHARLES PRIEST**


_____ **KIRK FOGG**