

**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 PRIEST, BRIAN MOURA, LISA WOODWARD, MAT MCINTYRE, KERRY MCINTYRE, TRAVIS ROY, LORI MOURA, AND BEN FROM THE LINCOLN NEWS

**AGENDA ADJUSTMENTS:** CHUCK ADDED THE SIGNS PICKED UP TO PROJECTS.

**ACCEPTANCE OF MINUTES:** A MOTION WAS MADE AND SECONDED TO ACCEPT THE MINUTES FROM OCTOBER 8, 2024, MEETING. 3 TO 0 WAS THE VOTE.

**MAIL:** THERE WAS NO MAIL

**WARRANTS:**

# 57 A/P PAYROLL WARRANT TOTAL 1,984.91 MOTION MADE AND SECONDED 3 TO 0 VOTE PASSED

#58 A/P WARRANT TOTAL 91,057.84 MOTION MADE AND SECONDED 3 TO 0 VOTE PASSED

**TREASURER'S REPORT:** IN FOLDER

**TAX COLLECTOR REPORT** NO TAXES TO REPORT UNTIL WE COMMIT ON WEDNESDAY.

**OLD BUSINESS:** THE OFFICE STAFF ARE WAITING TO HEAR BACK FROM TRIO TO COMPLETE THE LAST PART OF THE CREDIT CARD READER SET-UP.

THE SELECTMEN SIGNED THE COMMERCIAL SOLAR ORDINANCE AND THE LAND USE ORDINANCE.

**PROJECTS/ TOWN MAINTENANCE:** CHUCK REPORTED THAT HIS GRANDSON MATT MOON HAD PICKED UP THE NEW STREET SIGNS FROM WHITE SIGN.

**BLT:** BRIAN GAVE AN UPDATE ON THE BLT A CONTRACTOR HAS REMOVED THE UNUSED OUTBUILDINGS AND A HILL WAS REMOVED WHERE THE SHACKS WERE. THE APPLIANCE PAD HAS BEEN PORED AND CLEARED OUT AROUND.

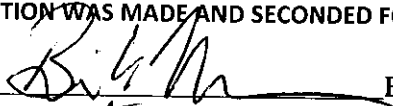
**NEW BUSINESS:** BRIAN HAS INVITED MULTIPLE TOWNS TO THE NOVEMBER 22, 2024, BOS MEETING BECAUSE A REPRESENTATIVE FROM EMDC WILL BE HERE TO DISCUSS BROADBAND.

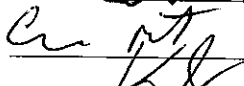
**POLICY REVIEW:** POLICIES 31-35 WERE DISCUSSED. THE BOARD ASKED LISA TO BRING THE EOP PLAN TO THE NEXT MEETING.

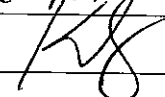
**NEXT BOS MEETING NOVEMBER 6, 2024**

**PUBLIC COMMENT:** KERRI REMOVED AND TURNED IN THE FLAGS THAT WERE ON THE CEMETERIES THAT CAN BE USED AGAIN.

**A MOTION WAS MADE AND SECONDED FOR ADJOURNMENT @ 6:21 PM**

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

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

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