

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, STEVEN DROHAN AND BEN FROM THE LINCOLN NEWS

AGENDA ADJUSTMENTS: NONE

ACCEPTANCE OF MINUTES: A MOTION WAS MADE AND SECONDED TO ACCEPT THE MINUTES FROM SEPTEMBER 24, 2024, MEETING. 3 TO 0 WAS THE VOTE.

MAIL: A LETTER FROM TOWN RESIDENT WAS READ BY CHUCK PRIEST. A LETTER FROM PENQUIS CAP WAS READ BY CHUCK PRIEST, TABLED TO CHECK THE TOWN REPORT BY LISA. A LETTER FRM MAINE PUBLIC WAS SCANNED BY CHUCK PRIEST. PROPOSED 2025 STATE VALUATION LETTER WAS READ BY CHUCK PRIEST AND LOWELL'S TOWN VALULATION.

WARRANTS:

55 A/P PAYROLL WARRANT TOTAL 1,984.92 MOTION MADE AND SECONDED 3 TO 0 VOTE PASSED

#56 A/P WARRANT TOTAL 14,168.80 MOTION MADE AND SECONDED 3 TO 0 VOTE PASSED

TREASURER'S REPORT: IN FOLDER

TAX COLLECTOR REPORT THE REPORT IS THE SAME AS LAST TIME, SO SHE DIDN'T WASTE THE PAPER.

OLD BUSINESS: SAND SHED CHUCK TO TALK WITH PHIL STANTON TO FINALIZE THE SAND SHED REPAIR BEFORE THE SAND GETS DELIVERED.

BLT: RECEIVED BID PROPOSAL FROM CONTRACTOR FOR POURING CONCRETE PADS AT BLT FOR FUTURE COMPACTOR AND APPLIANCE DISMANTLING PAD. 2 BIDS WERE RECEIVED FOR THIS IN BURLINGTON ON 10/9/2024 AT THEIR MEETING.

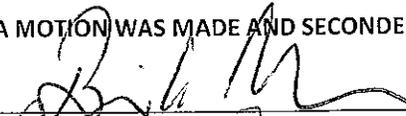
NEW BUSINESS: THERE IS A SCHEDULED SELECTMEN'S MEETING NOVEMBER 5TH THAT IS ELECTION DAY. MEETING RESCEHULED FOR NOVEMBER 6TH AT 5:30PM.

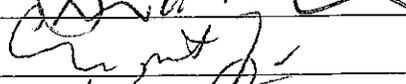
POLICY REVIEW: POLICIES 26-30 & 48. ALL PASSED AS READ.

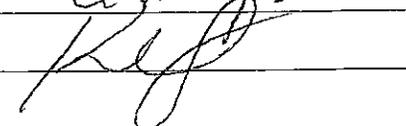
NEXT BOS MEETING OCTOBER 22, 2024 @5:30

PUBLIC COMMENT: MAT ASKED ABOUT THE REVALUATION AND TAX COMMITMENT. THE REVALUATION IS GOING TO BE COMPLETED BY JUNE OF 2025 ACCORDING TO THE SELECTMEN. THE TAX COMMITMENT IS PLANNED TO BE COMPLETED BY THE END OF THE MONTH. STEVE MADE COMPLAINTS OF COLLUDING BY BRIAN AND OTHER MEMBERS OF THE BOARD. STEVE STARTED MANY THOUGHTS, BUT DIDN'T FINISH. STEVE TRIED ARGUING WITH BRIAN ABOUT EMAILS AND PETION. THEY EXCHANGED OVER THE YEARS. BRIAN EXPLAINED THAT IT IS NOT AN APPROVED WAY OF COMMUNICATING. KIRK EXPLAINED THAT STEVE WAS NOT ALLOWED TO FILL IN THE POTHOLES.

A MOTION WAS MADE AND SECONDED FOR ADJOURNMENT @ 6:29PM


 _____ **BRIAN MOURA**


 _____ **CHARLES PRIEST**


 _____ **KIRK FOGG**

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.

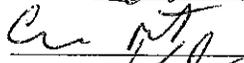
NEXT BOS MEETING NOVEMBER 6, 2024

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

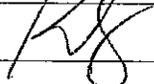
A MOTION WAS MADE AND SECONDED FOR ADJOURNMENT @ 6:21 PM



BRIAN MOURA



CHARLES PRIEST



KIRK FOGG

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, PHIL STANTON, JEN STONE, DWIGHT TILTON, LORI MOURA, BEN FROM THE LINCOLN NEWS, LISA WOODWARD

AGENDA ADJUSTMENTS: NONE

ACCEPTANCE OF MINUTES: A MOTION WAS MADE AND SECONDED TO ACCEPT THE MINUTES FROM OCTOBER 22, 2024, MEETING. 3 TO 0 WAS THE VOTE.

MAIL: CHUCK SAID LISA COULD SHRED THE MAINE MUNICIPAL EMPLOYEES HEALTH TRUST PAPERWORK BECAUSE THE TOWN DOESN'T USE IT. THE BOARD ASKED LISA TO WORK WITH TRAVIS IN FILLING OUT THE PAPERWORK FROM THE COUNTY. THE BOARD TOLD LISA TO SHRED THE FIRE DEPARTMENT CREDIT CARDS.

WARRANTS:

59 EDUCATION WARRANT TOTAL 33,490.78 WAS 1ST AND 2ND IT PASSED 3 TO 0

#60 PAYROLL WARRANT TOTAL 1,984.92 WAS 1ST AND 2ND IT PASSED 3 TO 0

#61 WARRANT 4,284.61 WAS 1ST AND 2ND IT PASSED IT PASSED 3 TO 0

TREASURER'S REPORT: IN FOLDER

TAX COLLECTOR REPORT IN FOLDER

OLD BUSINESS: NONE

PROJECTS/ TOWN MAINTENANCE: NONE

BLT: BRIAN REPORTED THAT THE SECOND PAD HAS BEEN POURED WHERE THE NEW COMPACTOR WILL BE PLACED. THE BACK HAS BEEN CLEANED UP AND LOOKS MUCH BETTER BRIAN REPORTED.

NEW BUSINESS: THE SELECTMEN SIGNED ABATEMENT

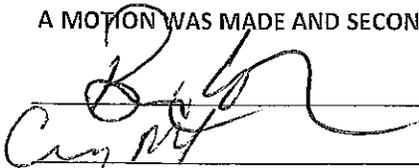
A RESIDENT IS HAVING ISSUES WITH A NEIGHBOR CUTTING TREES ON THEIR PROPERTY AS WELL AS BURYING TRASH, CAR PARTS, AND OTHER DEBRIS ON THEIR LAND. THEY HAVE CONTACTED THE MAINE FORESTRY SERVICE AND ARE GETTING THEIR PROPERTY SURVEYED. DWIGHT IS INVOLVED WITH HELPING THEM THE HAZMAT TEAM IS COMING TO LOOK EVERYTHING OVER. DWIGHT IS IN THE PROCESS OF GETTING A CEASE AND DESIST ORDER FOR THE DUMPING. DWIGHT REPORTED THAT THE DEP WAS THERE FOR OVER TWO HOURS. BIOLOGIST HAVE BEEN TO TAKE SAMPLES AS THE PROPERTY IS BY THE WATER.

POLICY REVIEW: POLICIES 36-47 WERE REVIEWED. THE POLICIES INVOLVING THE CEMETERY WERE TABLED UNTIL THE SIXTON IS AVAILABLE TO ATTEND ALL OTHERS WERE UPDATED. KIRK WILL UPDATE AND BRING TO LISA TO PUT IN THE POLICY BOOK.

NEXT BOS MEETING NOVEMBER 19, 2024

PUBLIC COMMENT: NONE

A MOTION WAS MADE AND SECONDED FOR ADJOURNMENT @ 6:45 PM



BRIAN MOURA

CHARLES PRIEST

KIRK FOGG

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, BRIAN MOURA, MAT AND KERRY MCINTYRE, LORI MOURA, CYNDI LIBBY, BEN BUSSIERE, RAY CHAMPION, JACOB DRUHAN, BENJI BERRY, JOHN SMITH, BEN FROM THE LINCOLN NEWS, LISA WOODWARD

AGENDA ADJUSTMENTS: BEN BUSSIERE SHOWED A SHORT VIDEO AND TALKED ABOUT BROADBAND AND ANSWERED QUESTIONS FROM THE AUDIENCE.

ACCEPTANCE OF MINUTES: A MOTION WAS MADE AND SECONDED TO ACCEPT THE MINUTES FROM NOVEMBER 6, 2024, MEETING. 2 TO 0 WAS THE VOTE.

MAIL: BRIAN FILLED OUT THE MRC ELECTION BALLOT AND CHUCK READ THE VERSANT POWER LINE LETTER

WARRANTS:

#62 PAYROLL WARRANT TOTAL 1984.92 A MOTION WAS MADE AND SECONDED 2-0 PASSED
#63 WARRANT TOTAL 30,923.03 A MOTION WAS MADE AND SECONDED 2-0 PASSED

TREASURER'S REPORT: WAS SHOWN ON THE SCREENS AND IN FOLDER

TAX COLLECTOR REPORT OUT SICK SO NO REPORT

OLD BUSINESS: CHUCK REPORTED THE BOTTOM OF THE SAND SHED THAT WAS ROTTEN HAVE BEEN REPLACED AND SHINGLES WERE ALSO REPLACED

PROJECTS/ TOWN MAINTENANCE: SPEED LIMIT AND SPEED BUMPS SIGNS ON ESCUTARSIS ROAD RAY IS GOING TO PUT THEM UP.

BLT: NEW PAD POURED ON THE SOUTH SIDE.

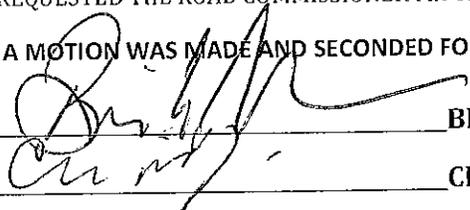
NEW BUSINESS: BUDGET COMMITTEE SCHEDULED FOR DECEMBER 4TH AT 5:30

POLICY REVIEW: NO POLICIES TO REVIEW KERRY WILL EMAIL HER SUGGESTIONS ON THE CEMETERY POLICIES

NEXT BOS MEETING DECEMBER 3RD @ 5:30 PM

PUBLIC COMMENT: CYNDI LIBBY WANTS THE OFFICE EMPLOYEES TO BE PAID HOURLY. BRIAN STATED LEGAL IS LOOKING INTO THIS ISSUE. JACOB DRUHAN TALKED ABOUT WORK HE AND HIS FATHER FEEL NEED TO BE DONE ON FOGG BROOK ROAD AND THE TANNERY ROAD. BRIAN SAID THIS WAS THE FIRST TIME HE THE BOARD HAD HEARD OF ISSUES ON THE TANNERY ROAD AND RAY HAS BEEN WORKING ON THE FOGG BROOK ROAD AND WILL CONTINUE TO FIX ISSUES AS HE FINDS THEM. BRIAN REPORTED THE INSPECTOR SAID IT IS A SAFE AND PASSABLE ROAD. JACOB REQUESTED THE ROAD COMMISSIONER FIX THE ROAD THIS WEEK.

A MOTION WAS MADE AND SECONDED FOR ADJOURNMENT @ 6:24 PM



BRIAN MOURA

CHARLES PRIEST

KIRK FOGG

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, BRIAN MOURA, RAY CHAMPION, TRAVIS ROY, KEITH GAUTHIER, BEN FROM THE LINCOLN NEWS, LISA WOODWARD

AGENDA ADJUSTMENTS: NONE

ACCEPTANCE OF MINUTES: A MOTION WAS MADE AND SECONDED TO ACCEPT THE MINUTES FROM NOVEMBER 19, 2024, MEETING. 2 TO 0 WAS THE VOTE.

MAIL: COPY OF LETTER THE ATTORNEY SENT TO A RESIDENT EACH SELECTMAN READ IT AND ASKED LISA TO FILE IT. LISA SHOWED THE SELECTMEN THE RECEIPT FOR LRAP CHECK FROM THE STATE AND THE PENOBSCOT COUNTY BUDGET WAS LOOKED AT AND IS FILED IN THE OFFICE.

WARRANTS:

64 EDUCATION WARRANT TOTAL 24,520.46 A MOTION WAS MADE AND SECONDED 2-0 PASSED

#65 PAYROLL WARRANT TOTAL 5,758.99 A MOTION WAS MADE AND SECONDED 2-0 PASSED

66 GENERAL WARRANT TOTAL 4,539.75 A MOTION WAS MADE AND SECONDED 2-0 PASSED

TREASURER'S REPORT: A COPY IS IN EACH SELECTMAN'S FOLDER AND FILED WITH THE WARRANT

TAX COLLECTOR REPORT A COPY IS IN EACH SELECTMAN'S FOLDER AND FILED WITH THE WARRANT

OLD BUSINESS: NONE

PROJECTS/ TOWN MAINTENANCE: CULVERT ON THE ESCUTARSIS ROAD ENTRANCE TO BE REPAIRED DITCHING TO BE DONE IN THE SPRING ON THE ESCUTARSIS ROAD.

BLT: EVERYTHING HAS BEEN CLEANED UP AND READY FOR WINTER.

NEW BUSINESS: THE WAS NO BUDGET MEETING HELD, BECAUSE THERE WAS NOT GOING TO BE ENOUGH PEOPLE IN ATTENDANCE TO HOLD THE MEETING. A NEW DATE IS STILL TO BE DETERMINED.

DEPARTMENT REPORTS WERE READ BY THE SELECTMEN. TRAVIS REPORTED HE HAS A SPREADSHEET HE IS WORKING ON TO RESOLVE THE TAX BILL ISSUES. THE SPREADSHEET WILL BE SHARED WITH THE OFFICE STAFF, SO THEY ARE ABLE TO UPDATE INDIVIDUALS WHO CALL THE OFFICE.

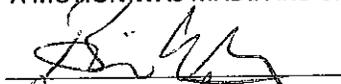
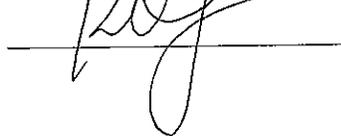
THE SELECTMEN SIGNED THE ABATEMENTS FROM THE TAX COLLECTOR.

POLICY REVIEW: THE SEXTON GAVE THE SELECTMEN REVISIONS TO ADM 42 A MOTION WAS MADE AND SECONDED TO APPROVE THE POLICY AS REVISED 2 TO 0 IT PASSED

NEXT BOS MEETING DECEMBER 31 @ 5:30 PM

PUBLIC COMMENT: THE SELECTMEN ASKED RAY IF HE WAS STILL INTERESTED IN PURCHASING THE SHED IN BACK OF THE OFFICE. HE SAID YES. A MOTION WAS MADE AND SECONDED TO SELL RAY THE BUILDING FOR 500 DOLLARS. 2-0 IT PASSED.

A MOTION WAS MADE AND SECONDED FOR ADJOURNMENT @ 6:41 PM

	_____	BRIAN MOURA
	_____	CHARLES PRIEST
	_____	KIRK FOGG

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, BRIAN MOURA, RAY CHAMPION, KIRK FOGG, KERRY & MATHEW MCINTYRE, BEN FROM THE LINCOLN NEWS, LISA WOODWARD

AGENDA ADJUSTMENTS: NONE

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

MAIL: THE SELECTMEN LOOKED AT THE MAIL AND ASKED LISA TO PUT IT IN THE APPROPRIATE FOLDERS FOR FUTURE REFERENCE.

WARRANTS:

#67 PAYROLL WARRANT TOTAL 1,984.93 A MOTION WAS MADE AND SECONDED 3-0 PASSED

68 GENERAL WARRANT TOTAL 31,916.78 A MOTION WAS MADE AND SECONDED 3-0 PASSED

TREASURER'S REPORT: A COPY IS IN EACH SELECTMAN'S FOLDER AND FILED WITH THE WARRANT

TAX COLLECTOR REPORT A COPY IS IN EACH SELECTMAN'S FOLDER AND FILED WITH THE WARRANT

OLD BUSINESS: NONE

PROJECTS/ TOWN MAINTENANCE: THE SHINGLES THAT BLEW OFF FROM THE TOWN OFFICE BUILDING WERE REPLACED BY PHIL STANTON.

BLT: NONE

NEW BUSINESS: THE SELECTMEN DISCUSSED THE FMLA. A MOTION WAS MADE AND SECONDED TO PAY .5% AND THE EMPLOYEE WILL PAY THE OTHER .5%. 3-0 WAS THE VOTE PASSED

POLICY REVIEW: THE SELECTMEN WENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL POLICY AND FREEDOM OF INFORMATION POLICY AFTER THE PUBLIC COMMENT SECTION.

PERSONNEL POLICY: A MOTION WAS MADE AND SECONDED TO MAKE THE CLERK AND TAX COLLECTOR POSITIONS HOURLY. 3 TO 0 WAS THE VOTE. PASSED

GARAGE USE: CHUCK READ THE POLICY. A MOTION WAS MADE AND SECONDED TO PASS AS AMENDED 3 TO 0 WAS THE VOTE. PASSED KIRK WILL MAKE THE CORRECTIONS BEFORE LISA PUTS IT IN THE POLICY BOOK.

FREEDOM OF INFORMATION FEE WAIVER: A MOTION WAS MADE AND SECONDED TO PASS AS WRITTEN 3 TO 0 WAS THE VOTE. PASSED

ROAD MAINTENANCE POLICY A MOTION WAS MADE AND SECONDED TO PASS AS WRITTEN 3 TO 0 WAS THE VOTE. PASSED

NEXT BOS MEETING DECEMBER 31 @ 5:30 PM

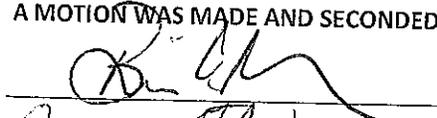
PUBLIC COMMENT: KERRY CLARIFIED THE PRICE OF CREMATION IS 100.00 NOT 200.00 AS STATED IN THE LINCOLN NEWS. BEN ASKED FOR CLARIFICATION AS TO THE EXECUTIVE SESSION REASON. CHUCK GAVE HIM THE EXECUTIVE SESSION NUMBERS. MAT SAID HE WOULD LIKE TO LET EVERYONE KNOW HE IS STILL MATHEW WHEN HE COMES TO THE BOS MEETING. HE WILL NOT LIKE TO TAKEOVER A MEETING IF HE ATTENDS A MEETING. HE HAS TO BE CONTACTED THROUGH HIS WORK EMAIL MATHEW.MCINTYRE@LEGISLATURE.MAINE.GOV. HE ALSO GAVE MR. TIPPING'S EMAIL ADDRESS MICHAEL.TIPPING@LEGISLATURE.MAINE.GOV. HE IS ON THE EUT AND CJPS COMMITTEES

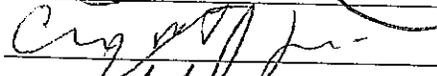
TOWN OF LOWELL

DECEMBER 17, 2024

AND MICHAEL IS ON THE LABOR COMMITTEES. HE IS GOING TO TRY TO SHARE WHAT HE KNOWS IN A NEWSLETTER. HE STATED HIS GOAL IS TO ESTABLISH TRUST IN AUGUSTA. HE THANKED THE TOWN FOR HIS SERVICE.

A MOTION WAS MADE AND SECONDED FOR ADJOURNMENT @ 7:25PM


BRIAN MOURA


CHARLES PRIEST


KIRK FOGG

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, BRIAN MOURA, RAY CHAMPION, KIRK FOGG, BEN FROM THE LINCOLN NEWS, LISA WOODWARD

AGENDA ADJUSTMENTS: LOSS PAYEE, DO WE LIST RAY, LISA TO ASK MMA. THE BOARD LOOKED AT THE LEASE AGREEMENT WITH RAY. KIRK WILL AMEND THE LEASE

ACCEPTANCE OF MINUTES: A MOTION WAS MADE AND SECONDED TO ACCEPT THE MINUTES FROM DECEMBER 17, 2024 MEETING WITH THE AMENDMENT OF .5% WILL BE PAID BY THE EMPLOYEE AND NOTHING FROM THE TOWN IN REGARD TO THE FLMA.. 3TO 0 WAS THE VOTE AS AMENDED. PASSED

MAIL: NONE

WARRANTS:

#69 GENERAL WARRANT TOTAL 2,967.60 A MOTION WAS MADE AND SECONDED 3-0 PASSED

70 PAYROLL WARRANT TOTAL4,500.95 A MOTION WAS MADE AND SECONDED 3-0 PASSED WITH THE UNDERSTANDING THIS WILL BE CORRECTED WHEN THE 1ST AND 3RD SELECTMENS' CHECKS ARE VOIDED.

#71 EDUCATION WARRANT TOTAL 4,074.59

TREASURER'S REPORT: A COPY IS IN EACH SELECTMAN'S FOLDER AND FILED WITH THE WARRANT

TAX COLLECTOR REPORT NO CHANGE FROM LAST MEETING

OLD BUSINESS: NONE

PROJECTS/ TOWN MAINTENANCE: RAY REPORTED PORTER ROAD LOOKED GREAT. MAY HAVE TO PUT BLOCKS IN BY SAM PORTER'S DRIVEWAY. ROCK RAKE MAY BE USED INSTEAD OF GRADING. FOGG BROOK ROAD HAS A FEW POTHOLES, BUT THEY ARE NOT DEEP. PREBLE ROAD AND WOODMAN MILL ROAD BOTH NEED DITCHING AFTER WINTER. RAY IS KEEPING TRACK OF THE ROADS WHERE IT POOLS UP.

BLT: NONE

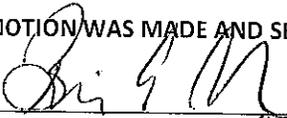
NEW BUSINESS: DEAD RIVER HAS BEEN CALLED TWICE FOR HEATING ISSUES AT THE TOWN OFFICE. PDQ DOORS WAS CALLED TO FIX THE SAND SHED DOOR. THEY WERE COMING ON THE 31ST TO LOOK AT IT.

POLICY REVIEW: NONE

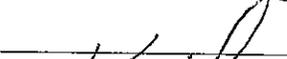
NEXT BOS MEETING JANUARY 28TH @ 5:30 PM

PUBLIC COMMENT: RAY WILL NOT BE AVAILABLE THURSDAY JANUARY 2ND.

A MOTION WAS MADE AND SECONDED FOR ADJOURNMENT @ 6:08PM



BRIAN MOURA



CHARLES PRIEST



KIRK FOGG

BOS SELECTMEN MEETING MINUTES

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 5:30 PM BY FIRST SELECTMAN BRIAN MOURA
♪ PLEDGE OF ALLEGIANCE ♪

ROLL CALL: BRIAN MOURA, KIRK FOGG, SCOTT HAINER, KERRY MCINTYRE, RAY CHAMPION, BEN FROM THE LINCOLN NEWS, LISA WOODWARD

AGENDA ADJUSTMENTS: NONE

ACCEPTANCE OF MINUTES: A MOTION WAS MADE AND SECONDED TO ACCEPT THE MINUTES FROM DECEMBER 31, 2024. 2TO 0 WAS THE VOTE AS AMENDED. PASSED

MAIL: EFFICIENCY MAINE THE SELECTMEN READ THE FORM LETTER. MAINE PUBLIC TELEVISION/RADIO REQUESTED A DONATION. A MOTION WAS MADE AND SECONDED NOT TO MAKE A DONATION. 2-0 PASSED

WARRANTS:

72 PAYROLL WARRANT TOTAL 2,967.34 A MOTION WAS MADE AND SECONDED 2-0 PASSED

#73 GENERAL WARRANT TOTAL 5,309.97 A MOTION WAS MADE AND SECONDED 2-0 PASSED

TREASURER'S REPORT: A COPY IS IN EACH SELECTMAN'S FOLDER AND FILED WITH THE WARRANT
TAX COLLECTOR REPORT A COPY IS IN EACH SELECTMAN'S FOLDER AND FILED WITH THE WARRANT

OLD BUSINESS: DEAD RIVER CAME A THIRD TIME AND FIXED THE WATER RESERVE TANK WHICH WAS LEAKING, HEAT HAS BEEN WORKING FINE. PDQ DOOR FIXED THE SAND SHED DOOR. THE SASH CHAIN WASN'T DISENGAGED.

PROJECTS/ TOWN MAINTENANCE: RAY STATED IF THE WINTER GETS GOING THE TOWN MAY NEED SALT. BRAIN SAID A&G WOULD LET HIM KNOW IF MORE SALT IS NEEDED.

BLT: MEETING JANUARY 15, 2025 TO DISCUSS BUDGET AT 5:15 PM AT THE BURLINGTON TOWN OFFICE.

NEW BUSINESS: SPECIAL TOWN MEETING ON JANUARY 28TH AT 6PM TO DISCUSS LEASING THE TOWN OFFICE GARAGE. MOTION MADE AND SECONDED TO HAVE THE SPECIAL TOWN MEETING. 2-0 PASSED
SELECTMEN ARE HAVING A BUDGET WORKSHOP THURSDAY JANUARY 16, 2025 AT 5:30 PM. THIS IS NOT A BUDGET COMMITTEE MEETING. THAT WILL BE HELD AT A LATER DATE.

THE SELECTMEN SIGNED AN ABATEMENT .

THE SELECTMEN NEED TO SIGN A QUITCLAIM DEED FOR CUMBERLAND TITLE BECAUSE THE LIENS WERE NEVER DISCHARGED FOR THE 2006 AND 2007 LIENS AFTER THEY WERE PAID.

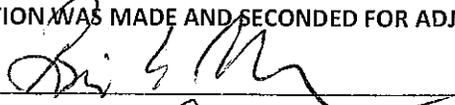
A MOTION WAS MADE AND SECONDED TO NOMINATE KIRK AS BRIAN'S ALTERNATE IN THE FIRE DISTRICT. 2-0 PASSED. SECOND SELECTMAN CHARLES GAVE A VERBAL YES VOTE TO HAVE KIRK AS THE FIRE DISTRICT ALTERNATE AFTER THE MEETING. 3-0 WAS THE VOTE.

POLICY REVIEW: NONE AT THIS TIME

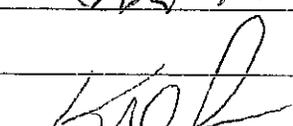
NEXT BOS MEETING JANUARY 28TH @ 5:30 PM

PUBLIC COMMENT: KERRY STATED THE PLANNING BOARD HAS A MEETING JANUARY 23, 2025 AT 4:30PM. BRAIN ASKED IF THE PLANNING BOARD WOULD DISCUSS A PENALTY FEE FOR NOT PAYING OR GETTING BUILDING OR OTHER PERMITS THAT ARE REQUIRED BY THE TOWN.

A MOTION WAS MADE AND SECONDED FOR ADJOURNMENT @ 5:55PM



BRIAN MOURA



CHARLES PRIEST



KIRK FOGG

BOS SELECTMEN MEETING MINUTES

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 5:30 PM BY SECOND SELECTMAN CHARLES PRIEST.
♪ PLEDGE OF ALLEGIANCE ♪

ROLL CALL: BRIAN MOURA, KIRK FOGG, CHARLES PRIEST, KERRY MCINTYRE, RAY CHAMPION, LORI MOURA, CALVIN CURTIS, BEN FROM THE LINCOLN NEWS, LISA WOODWARD

AGENDA ADJUSTMENTS: NONE

ACCEPTANCE OF MINUTES: A MOTION WAS MADE AND SECONDED TO ACCEPT THE MINUTES FROM JANUARY 14, 2025. 3 TO 0 WAS THE VOTE. PASSED

MAIL: NONE

WARRANTS:

#74 PAYROLL WARRANT CORRECTION TOTAL 2,167.63. THIS REPLACES WARRANT #70 WHICH HAS BEEN VOIDED. MOTION MADE AND SECONDED TO APPROVE THE WARRANT #74. 3 TO 0 WAS THE VOTE. PASSED.

75 PAYROLL WARRANT TOTAL 2,765.27. MOTION MADE AND SECONDED TO APPROVE THE WARRANT #75. 3 TO 0 WAS THE VOTE. PASSED.

#76 GENERAL WARRANT TOTAL 33,993.34 MOTION MADE AND SECONDED TO APPROVE THE WARRANT #76. 3 TO 0 WAS THE VOTE. PASSED.

TREASURER'S REPORT: A COPY IS IN EACH SELECTMAN'S FOLDER AND FILED WITH THE WARRANT
TAX COLLECTOR REPORT A COPY IS IN EACH SELECTMAN'S FOLDER AND FILED WITH THE WARRANT

OLD BUSINESS: DEAD RIVER CAME IN LAST TUESDAY JANUARY 21ST TO FIX THE HEATING ISSUE, BECAUSE IT WAS 29 DEGREES IN THE BUILDING. WEDNESDAY JANUARY 22ND MANDI FOUND A DEVICE AND LISA SET IT UP TO CALL HER IF THE TEMPERATURE DROPS BELOW 50 DEGREES IN THE BUILDING. RAY AND KIRK'S NUMBERS WERE ALSO ADDED TO THE DEVICE.

PROJECTS/ TOWN MAINTENANCE:

BLT: BRIAN REPORTED BIDS FOR A RETAINING WALL ARE BEING REQUESTED. TERRY IS GOING TO GLENDA TO SHOW PROOF OF INSURANCE.

NEW BUSINESS: SPECIAL TOWN MEETING ON JANUARY 28TH AT 6PM TO DISCUSS LEASING THE TOWN OFFICE GARAGE.

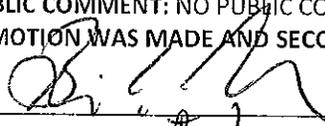
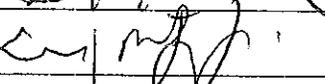
THE TAX COLLECTOR HAS ANOTHER ABATEMENT FOR THE SELECTMEN TO SIGN. KIRK COMPOSED A LETTER TO GONETSPEED GIVING THE CLERK LISA WOODWARD PERMISSION TO SPEAK TO THE COMPANY ABOUT THE BILL AND CHANGES ON BEHALF OF THE TOWN. CHUCK READ THE LETTER OUT-LOUD. BRIAN MADE A MOTION AND KIRK SECONDED THE MOTION FOR THE SELECTMEN TO SIGN THE LETTER AND HAVE LISA MAIL IT TO GONETSPEED. 3 TO 0 WAS THE VOTE. PASSED. LISA INFORMED THE SELECTMEN THAT A RESIDENT ON THE NORTH SHORE ESTATES ROAD REQUESTED A NEW STREET SIGN BECAUSE THE SIGN HAD BEEN REMOVED. CHUCK WILL CALL JOHN ABOUT THE SIGN AS THE ROAD IS SHARED BY BOTH TOWNS.

POLICY REVIEW: THIS WILL RESUME IN JULY OF 2025

NEXT BOS MEETING: FEBRUARY 11, 2025 AT 5:30PM

PUBLIC COMMENT: NO PUBLIC COMMENTS

A MOTION WAS MADE AND SECONDED FOR ADJOURNMENT @ 5:45PM

	_____	BRIAN MOURA
	_____	CHARLES PRIEST
	_____	KIRK FOGG

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, BRIAN MOURA, RAY CHAMPION, KIRK FOGG, BEN FROM THE LINCOLN NEWS, LISA WOODWARD

AGENDA ADJUSTMENTS: LOSS PAYEE, DO WE LIST RAY, LISA TO ASK MMA. THE BOARD LOOKED AT THE LEASE AGREEMENT WITH RAY. KIRK WILL AMEND THE LEASE

ACCEPTANCE OF MINUTES: A MOTION WAS MADE AND SECONDED TO ACCEPT THE MINUTES FROM DECEMBER 17, 2024 MEETING WITH THE AMENDMENT OF .5% WILL BE PAID BY THE EMPLOYEE AND NOTHING FROM THE TOWN IN REGARD TO THE FLMA.. 3TO 0 WAS THE VOTE AS AMENDED. PASSED

MAIL: NONE

WARRANTS:

#69 GENERAL WARRANT TOTAL 2,967.60 A MOTION WAS MADE AND SECONDED 3-0 PASSED

70 PAYROLL WARRANT TOTAL4,500.95 A MOTION WAS MADE AND SECONDED 3-0 PASSED WITH THE UNDERSTANDING THIS WILL BE CORRECTED WHEN THE 1ST AND 3RD SELECTMENS' CHECKS ARE VOIDED.

#71 EDUCATION WARRANT TOTAL 4,074.59

TREASURER'S REPORT: A COPY IS IN EACH SELECTMAN'S FOLDER AND FILED WITH THE WARRANT

TAX COLLECTOR REPORT NO CHANGE FROM LAST MEETING

OLD BUSINESS: NONE

PROJECTS/ TOWN MAINTENANCE: RAY REPORTED PORTER ROAD LOOKED GREAT. MAY HAVE TO PUT BLOCKS IN BY SAM PORTER'S DRIVEWAY. ROCK RAKE MAY BE USED INSTEAD OF GRADING. FOGG BROOK ROAD HAS A FEW POTHoles, BUT THEY ARE NOT DEEP. PREBLE ROAD AND WOODMAN MILL ROAD BOTH NEED DITCHING AFTER WINTER. RAY IS KEEPING TRACK OF THE ROADS WHERE IT POOLS UP.

BLT: NONE

NEW BUSINESS: DEAD RIVER HAS BEEN CALLED TWICE FOR HEATING ISSUES AT THE TOWN OFFICE. PDQ DOORS WAS CALLED TO FIX THE SAND SHED DOOR. THEY WERE COMING ON THE 31ST TO LOOK AT IT.

POLICY REVIEW: NONE

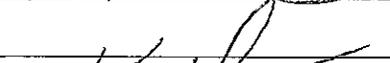
NEXT BOS MEETING JANUARY 28TH @ 5:30 PM

PUBLIC COMMENT: RAY WILL NOT BE AVAILABLE THURSDAY JANUARY 2ND.

A MOTION WAS MADE AND SECONDED FOR ADJOURNMENT @ 6:08PM



BRIAN MOURA



CHARLES PRIEST



KIRK FOGG