

BOS SELECTMEN MEETING MINUTES

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 5:32 PM BY SECOND SELECTMAN CHUCK PRIEST

♪ PLEDGE OF ALLEGIANCE ♪

ROLL CALL: CHUCK PRIEST, LISA WOODWARD, BRIAN MOURA, KIRK FOGG, KERRY AND MAT MCINTYRE, LORI MOURA, SUSIE PRIEST, RAY CHAMPION, AND JETT (LINCOLN NEWS)

AGENDA ADJUSTMENTS: THE SELECTMEN HAD TO NOMINATE A NEW CHAIRMAN AS THE OLD CHAIRMAN IS NOT ON THE BOARD. BRIAN NOMINATED CHUCK AND KIRK SECONDED THE NOMINATION. THERE WAS NO OTHER NOMINATIONS CHUCK IS THE NEW CHAIRMAN WITH A 3 TO 0 VOTE.

ACCEPTANCE OF MINUTES: MINUTES FROM MARCH 12 AND MARCH 26 MEETINGS, MOTION MADE AND SECONDED TO APPROVE BOTH SETS OF MINUTES. PASSED 3 TO 0.

MAIL: THE TOWN HAS RECEIVED THE COUNTY TAX BILL THEREFORE IT WILL BE ON THE APRIL 23RD WARRANT TO BE PAID. PAPERWORK FROM THE STATE FOR THE ASSESSOR WAS RECEIVED AND LISA WILL EMAIL IT TO TRAVIS TO FILL OUT.

WARRANTS:

WARRANT #18: A/P WARRANT TOTAL 2,730.15 MOTION MADE AND SECONDED TO APPROVE WARRANT #18 PASSED 3 TO 0.

WARRANT #19: A/P PAYROLL WARRANT TOTAL 1947.09 MOTION MADE AND SECONDED TO APPROVE WARRANT #19. 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. TRAINING ON THE 9TH AND 10TH OF THIS MONTH WAS MOVED TO JULY 16TH AND 17TH.

TAX COLLECTOR REPORT: THE REPORT WAS IN THE SELECTMENS FOLDER AND IS FILED WITH THE MINUTES.

OLD BUSINESS: BRIAN IS MEETING WITH THE BROADBAND ADVISORY COMMITTEE ON TUESDAY APRIL 30TH. BRIAN HAS BEEN TALKING WITH LOCAL BUSINESS AND RESEARCHING WHAT COMPANIES WILL WORK BEST FOR OUR COMMUNITY. BRIAN BLAKE IS UPDATING THE TOWN WEBSITE WITH THE CORRECT OFFICIALS. BOTH BRAINS ARE GOING TO SET UP A MEETING TO CONTINUE UPDATING THE OFFICE COMPUTER TECHNOLOGY AT THE TOWN OFFICE.

PROJECTS/TOWN MAINTENANCE: RAY IS WORKING ON THE END OF FOGG BROOK LANE. THE PORTER ROAD NEEDS WORK EVEN IF THE TOWN DOES NOT GET A GRANT TO DO THE REPAIRS. THE PREBLE ROAD NEEDS DITCHING AND BRUSH REMOVED. THE WOODMAN MILL ROAD HAS POTHOLES AND TO BE CLEANED UP AFTER THE FLOODING. RAY DID TRY TO REPAIR SOME WITH HIS PLOW. THE ESCUTARSIS ROAD HAS POTHOLES AND NEEDS GRADING AND BRUSH REMOVED AS WELL AS TREES REMOVED TO HELP KEEP THE SHADE FROM COVERING THE ROADWAY. RAY HAD 2 LOADS OF TALLENS DELIVERED AS WELL AS A LOAD OF GRAVEL FOR THE FOGG BROOK ROAD. HE STILL HAS A LOAD TO USE TO FILL IN POTHOLES.

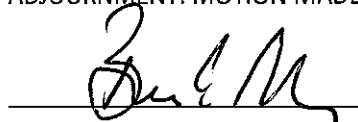
BLT: RAY SIGNED A 5 YEAR CONTRACT FOR PLOWING THE BLT. KIRK DELIVERED THE TOWNS COPY OF THE BLT AUDIT. BRIAN STATED THE AUDIT SHOWS THAT THE UPRADES DONE HAVE SAVED THE TAX PAYES ALMOST 25,000 DOLLARS. RENOGTIATIONS ARE COMPLETE WITH HANCOCK COUNTY FOR THOSE WHO USE THE BLT.

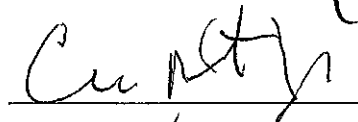
NEW BUSINESS: TRAVIS HAS A REFUND ABATEMENT FOR THE SELECTMEN TO SIGN. THE ANNUAL CONFERENCE FOR TAX COLLECTORS AND TREASURERS IS MAY 9TH IT IS 100.00 PER PERSON TO ATTEND. LISA ASKED THE BOARD FOR APPROVAL BEFORE HER AND MANDI IREGISTERED FOR THE EVENT BECAUSE IT COST 100.00. THE BOARD VOTED 3 TO 0 TO HAVE THE LADIES GO TO THE CONFERENCE. CHUCK WOULD LIKE TO GET AN ESTAMATE AND BIDS ON METAL ROOFING FOR THE TOWN HALL TO PRESENT AT THE TOWN AT THE NEXT TOWN MEETING. THE SHINGLES WERE NOT PUT ON PRPERLY AND BUNCHES BLOW OFF THE ROOF DURING EACH WINDSTORM. HE SAID IT COST AROUND 500 DOLLARS EACH TIME SHINGLES NEED TO BE PUT ON THE ROOF. BRIAN ASKED RAY IF HE COULD TAKE DOWN THE FIRE DEPARTMENT SIGN. CHUCK SAID IT MAY CONFUSE A PERSON IN AN EMERGENCY WITH THE SIGN BEING UP ON THE BUILDING, IF THE PERSON DOESN'T REALIZE THERE IS NO LONGER A FIREDEPARTMENT OR EMERGENCY PERSONAL AVAILABLE.

NEXT MEETING IS SCHEDULED FOR APRIL 23, 2024 @ 5:30 PM

PUBLIC COMMENT: MAT ASKED IF THE SELECTMEN WERE ADVERTISING FOR BIDS TO REPLACE THE ROOF AND THEY SAID YES. CHUCK IS GETTING AN ESTIMATE ON THE PRICE SO THEY HAVE AN IDEA WHAT TO ASK THE TOWN FOR THE NEXT TOWN MEETING. KERRY STATED THE COMP PLAN SHE HAS BEEN WORKING ON WAS APPROVED BY THE STATE. THIS MAY HELP THE TOWN WHEN WITH GRANT APPROVAL. SHE ALSO SAID THAT ON JUNE 1ST THERE WILL BE A GRAVESIDE GATHERING AT THE CEMETARY BY THE TOMB OF THE UNKNOWN SOLDIER, WHO HAS BEEN IDENTIFIED AS A SOLDIER FROM THE CIVIL WAR.

ADJOURNMENT: MOTION MADE AND SECONDED TO ADJOURN @ 6:08PM

 **BRIAN MOURA**

 **CHARLES PRIEST**

 **KIRK FOGG**