

**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, RAY CHAMPION, JOHN SMITH, TOM LAMBERT, MIKE GOSTIN, BEV HARDING, JETT FROM THE LINCOLN NEWS, LISA WOODWARD

**AGENDA ADJUSTMENTS:** CHUCK REQUESTED THAT THE SIGNING OF THE BLT PLOWING CONTRACT SIGNING BE MOVED TO THIS TIME, SO THE BURLINGTON SELECTPEOPLE DID NOT HAVE TO WAIT THROUGH THE ENTIRE MEETING. THE LOWELL SELECTMEN AND THE BURLINGTON SELECTPEOPLE AS WELL AS RAY CHAMPION SIGNED THE NEW CONTRACT FOR PLOWING THE BLT. JETT SIGNED AS THE WITNESS.

THE BLT BOARD ALSO DISCUSSED CHARGING FOR TIRE DESPOSAL AT THE TRANSFER STATION. JOGN GAVE EXAMPLE PRICES FROM SURROUNDING TOWNS. JOGN MADE A MOTION TO CHARGE 2 DOLLARS A TIRE FOR 20 INCH AND UNDER AND 5 DOLLARS A TIRE FOR OVER 20 INCHES. BRIAN SECONDED THE MOTION. THE VOTE WAS 3 YES AND 3 NO ON THE MOTION, SO WITH A TIE VOTE THE MOTION FAILS.

JOHN HAD A QUOTE FOR THE CONCRETE PAD AS WELL AS OTHER WORK FROM IRELAND. THE BOARD WOULD LIKE QUOTES FROM OTHER COMPANIES TO COMPARE THE PRICES. THE QUOTE IS ATTACHED TO THE MINUTES.

**ACCEPTANCE OF MINUTES:** A MOTION WAS MADE AND SECONDED TO ACCEPT THE MINUTES FROM THE AUGUST 13, 2024, MEETING. 3 TO 0 WAS THE VOTE.

**MAIL:** A LETTER FROM VERSANT, WHICH WAS SENT TO EVER CUSTMER, ABOUT TREE TRIMMING PROGRAM WAS READ.

**WARRANTS:**

WARRANT # 46 A/P PAYROLL WARRANT TOTAL 1,982.92 MOTION MADE AND SECONDED 3 TO 0 VOTE PASSED

WARRANT #47 A/P WARRANT TOTAL 2,713.84 MOTION MADE AND SECONDED 3 TO 0 VOTE PASSED

**TREASURER'S REPORT:** A PRINTOUT OF CASH RECEIVED AND A/P WARRANTS WAS GIVEN TO EACH SELECTMAN WITH THE MONTHLY BREAKDOWN. A COPY IS ATTACHED TO THE WARRANT.

**TAX COLLECTOR REPORT** A PRINTOUT OF WHAT IS STILL OWED FOR 2023 AND 2022 TAXES WAS GIVEN TO EACH SELECTMEN AND A COPY ATTACHED TO THE WARRANT.

**OLD BUSINESS:** THE FIRE DEPARTMENT BANK ACCOUNT WAS CLOSED AND THE MONEY TRANSFERRED TO THE GENERAL ACCOUNT AS SPECIFIED AT THE SPECIAL TOWN MEETING THAT WAS HELD AUGUST 13, 2024.

LISA REPORTED SHE HAD CALLED WHITE SIGN ABOUT THE SPEED BUMPS AND SIGNS. THE SIGNS ARE READY BUT THE SPEED BUMP HAD NOT ARRIVED THERE YET. CHUCK SAID HE WOULD ASK HIS GRANDSON-IN-LAW MATT TO PICK UP THE SIGNS AND PUT THEM OUT, WHICH MIGHT SLOW PEOPLE DOWN.

WAITING TO HERE FROM AMAZON FOR THE SOFTWARE FOR IT. LISA AND BRIAN BLAKE ARE BOTH WORKING TO GET THIS RESOLVED AND THE EQUIPMENT HERE.

ONE LAST STEP TO FINALIZE CREDIT CARD READER. PAYPORT INTERFACE IN TRIO HAS TO BE INSTALLED, WAITING FOR TRIO.

WINSKETCH WAS INSTALLED ON THE REMOTE COMPUTER LAST WEEK.

**PROJECTS/TOWN MAINTENANCE:** DIG SAFE WS CALLED TO PLACE THE MARKERS ON THE PORTER ROAD. RAY REPORTED VERSANT HAD BEEN THERE, BUT THE WRONG PHONE/INTERNET COMPANY WAS SENT. LISA REPORTED THAT SHE CALLED DIGSAFE ABOUT THE WRONG PHONE/INTERNET COMPANY AND THE CORRECT ONE WAS SUPPOSED TO BE SENDING GONETSPEED RIGHT OUT. RAY HAS BEEN WAITING FOR 2 WEEKS.

**BLT:** MOVED TO THE BEGINGING OF THE MEETING

**BUDGET REVIEW:** THE TREASURER IS SENDING A COPY OF THE BALANCE INQUIRY AND TREASUER'S REPORT TO EACH BUDGET COMMITTEE MEMBER AFTER THE WARRANTS HAVE BEEN APPROVED AND POSTED.

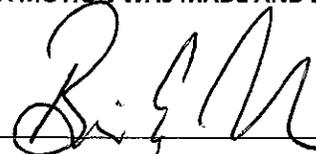
**NEW BUSINESS:** THE MCINTYRES ARE GOING TO TAKE THE TOWN FLAGS DOWN AFTER LABOR DAY. THEY WILL BE BRINGING THEM TO THE TOWN OFFICE TO STORE UNTIL NEXT YEAR.

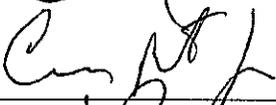
**POLICY REVIEW:** POLICIES 11-15 JOB DESCRIPTIONS. THE SELECTMEN ARE ADDING THAT EACH EMPLOYEE BE REQUIRED TO ATTEND THE ANNUAL TOWN MEETING AND ANY BOARD MEETING IF THE SELECTMEN REQUEST THAT THEY ATTEND.

POLICY #10 HAS BEEN RECINDED PER THE LAWYERS REQUEST.

NEXT BOS MEETING SEPTEMBER 10, 2024 @5:30

**A MOTION WAS MADE AND SECONDED FOR ADJOURNMENT @ 6:23PM**

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

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

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