

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, RAY CHAMPION, KERRY AND MATHEW MCINTYRE, JETT FROM THE LINCOLN NEWS, AND LISA WOODWARD

AGENDA ADJUSTMENTS: NONE

ACCEPTANCE OF MINUTES: JUNE 4, 2024, CHUCK MADE A MOTION AND KIRK SECONDED THE MOTION TO APPROVE THE MINUTES 2 TO 0 WAS THE VOTE.

MAIL: OFFICIAL BALLOT FOR THE MMA'S LEGISLATIVE POLICY COMMITTEE LEFT IN FOLDER FOR BRIAN TO LOOK AT.

WARRANTS:

WARRANT #30 EDUCATION WARRANT TOTAL 22,884.04. MOTION MADE AND SECONDED TO APPROVE WARRANT #30 PASSED 2 TO 0.

WARRANT #31 PAYROLL WARRANT TOTAL 1,982.92. MOTION MADE AND SECONDED TO APPROVE WARRANT #31 PASSED 2 TO 0.

WARRANT #32 A/P WARRANT TOTAL 15,976.18. MOTION MADE AND SECONDED TO APPROVE WARRANT #32 PASSED 2 TO 0.

TREASURER'S REPORT: OFFICE IS CLOSED JUNE 19TH (FEDERAL HOLIDAY), JUNE 25TH (TOWN REFERENDUM ELECTION), AND JULY 4TH (FEDERAL HOLIDAY).

TAX COLLECTOR REPORT: A CURTESY REMINDER NOTICE FOR PAST DUE TAXES WERE MAILED ON FRIDAY JUNE 14TH.

OLD BUSINESS: BRIAN REACHED OUT TO LEGAL AND THEY CONFIRMED THAT GRAVELING, GRADING, CALCIUM, ECT IS NOT PERMITTED TO USE MUNICIPAL FUNDS FOR ROAD MAINTAINENCE ON ANY PRIVAYE ROAD. LISA REPORTED THE CREDIT CARD READER IS ON THE WAY FROM THE STATE AND SHOULD BE AT THE OFFICE IN 7 TO 10 BUSINESS DAYS. THE SELECTMEN WENT OVER THE POLICIES AND ORDINANCES THAT THE RESIDENT'S WILL BE VOTING ON JUNE 25TH.

PROJECTS/TOWN MAINTENANCE. RAY STATED HE HAD A LOAD OF DIRT DELIVED TO THE OUTBACK OF THE OFFICE.

BLT: THE VOLUME WAS HEAVY ON THE JUNE CLEAN-UP DAY. THE TOWN SELECTMEN AND OFFICE ARE RECEIVING MANY COMPLAINNTS ABOUT THE BLT CLOSING EARLY ON SUNDAYS. KIRK BELIEVES AN ADDITIONAL DUMPSTER IS BEING ADDED TO ADDRESS THIS ISSUE, BUT HE IS GOING TO CONFIRM THAT BEFORE THE NEXT BOARD MEETING.

BUDGET REVIEW: THERE IS A BUDGET REVIEW MEETING SCHEDULED FOR JUNE 26TH AT 5:30PM.

NEW BUSINESS: LISA HAS REQUESTED THE OFFICE HAVE A MUNICIPAL CREDIT CARD WITH A MAXIMUM OF 1000 DOLLARS BE AVAILBLE AT THE OFFICE, BECAUSE THERE ARE BILLS COMING IT THAT ARE PAY BY CREDIT CARD ONLY. THE SELECTMEN VOTED 2-0 AT THE MEETING AND BRIAN WHO WAS UNABLE TO ATTEND THE MEETING IN PERSON CONFIRMED IT. 3-0 TO APPROVE THE CREDIT CARD FOR THE OFFICE THROUGH MACHIAS SAVINGS BANK.

THE VOLUNTEER COMMITTEE REQUESTED 6 FLAGS BE PURCHASED FOR THE TOWN FLAG POLES. THEY HAVE EVERYTHING EXCEPT THE FLAGS. 6 FLAGS WERE UNUSEABLE THIS YEAR. THE SELECTMEN VOTED 2 TO 0 TO HAVE LISA LOOK AT THE BUDGET AND IF IT IS WITRHIN THE BUDGET TO PURCHASE THE 6 FLAGS. MATHEW THOUGHT THE FLAGS WERE ABOUT 25 DOLLARS A PIECE THE LAST TIME THEY WERE PURCHASED.

CHUCK ASKED MATHEW ABOUT THE FLAG POLES FOR THE CEMETERIES. MAT STATED THE FLAG POLES AT THE CEMETRIES WOULD REPLACE THE LITTLE FLAGS THE VFW PLACES ON THE GRAVES. KIRK STATED THE VETRAINS HE HAD TALKED TO WERE IN FAVOR OF ADDING THE FLAGPOLE IN ADDITION TO THE LITTLE FLAGS NOT AS A REPLACEMENT. RAY STATED HE WAS NOT IN FAVOR OF GETTING RID OF THE LITTLE FLAGS ON THE VETRAINS GRAVES AND VOLUNTEERED TO PURCHASE AND PLACE THE FLAGS ON THE CEMETREY GRAVES PERSONALLY IF THE

VFW IS UNABLE TO PLACE THEM IN FUTURE. KIRK THINKS PRIVATE FUNDING IS AVAILABLE FOR PURCHASING THE FLAGPOLES WITH LIGHTING SIMILAR TO THE FLAG SETUP BY THE LITTLE RED SCHOOL HOUSE. KIRK IS GOING TO TALK WITH THE COMMANDOR AT THE VFW. MAT IS GOING TO GIVE HIM THE COMMANDORS NUMBER. IT BECAME A HEATED AND CONTROVERIAL TOPIC.

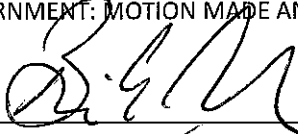
LISA ASKED IF ANYONE KNEW WHERE THE AC FOR THE WAITING ROOM AREA WAS. RAY COULD NOT FIND IT IN THE STORAGE OR OFFICE AREA. LISA SAID MANDI BELIEVES MARK USE TO PUT IT IN. CHUCK WILL CHECK WITH MARK.

THE SELECTMEN SIGNED AN ABATEMENT.

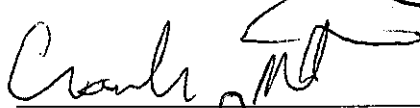
NEXT MEETING IS SCHEDULED FOR JULY 2, 2024 @ 5:30 PM

PUBLIC COMMENT: MAT AND RAY CONTINUED TO DEBATE THE FLAGS AT THE CEMETARY. CHUCK REQUESTED A MOTION TO ADJOURN THE MEETING. KIRK SECONDED THE MOTION.

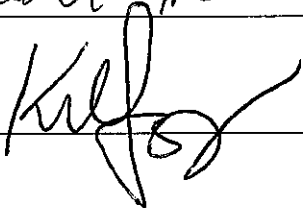
ADJOURNMENT: MOTION MADE AND SECONDED TO ADJOURN @ 6:26PM



BRIAN MOURA



CHARLES PRIEST



KIRK FOGG