

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, SUSIE PRIEST, LORI MOURA, RAY CHAMPION, KERRY AND MATHEW MCINTYRE, CYNDI LIBBY, JETT FROM THE LINCOLN NEWS, LISA WOODWARD

AGENDA ADJUSTMENTS: NONE

ACCEPTANCE OF MINUTES: MAY 21, 2024, CHUCK MADE A MOTION AND BRIAN SECONDED THE MOTION TO APPROVE THE MINUTES 3 TO 0 WAS THE VOTE.

MAIL: LISA WILL ASK BRIAN BLAKE (IT) IF HE HAS A RECOMMENDATION FOR PDFS EXPORTS.

WARRANTS:

WARRANT #28 PAYROLL WARRANT TOTAL 5,750.63 MOTION MADE AND SECONDED TO APPROVE
WARRANT #28 PASSED 3 TO 0.

WARRANT #29 A/P WARRANT TOTAL 10,697.25 MOTION MADE AND SECONDED TO APPROVE WARRANT
#29 PASSED 3 TO 0.

TREASURER'S REPORT: NOTHING TO REPORT

TAX COLLECTOR REPORT: NOTHING TO REPORT

OLD BUSINESS BRIAN REPORTED THAT WE DID NOT RECEIVE THE GRANT FOR ROAD REPAIR. HE WAS TOLD ABOUT OTHER GRANTS AND THAT HE COULD REAPPLY IN THE FALL. HE IS LOOKING INTO THE OTHER GRANTS.

PROJECTS/TOWN MAINTENANCE. WITHOUT THE GRANT MONEY A REVISED PLAN NEEDS TO BE DONE FOR THE REPAIRS ON THE PORTER ROAD. THE CURRENT BIDS THAT WERE RECEIVED FOR THE REPAIRS EXCEEDS THE BUDGETED AMOUNT FOR ROAD REPAIRS. A NEW CULVERT OR PUT THE CULVERT BACK IN PLACE AS IT IS UPHEAVED. RAY AND THE SELECTMEN WILL LOOK AT THE ROAD AND TALK TO THE 2 HOMEOWNERS EFFECTED BY THE WATER RUNOFF.

CHUCK IS GOING TO ORDER THE METAL FOR THE BACK OF THE SALT SHED AND PHIL STANTON IS READY TO MAKE THE REPAIRS WHEN THE MATERIAL ARRIVES.

BLT: BRIAN BLAKE IS GOING TO PUT THE BLT INFORMATION BACK ON THE WEBSITE. PEOPLE HAVE BEEN CALLING ABOUT IT NOT BEING ON THE TOWN OF LOWELL WEBSITE. PEOPLE HAVE BEEN CALLING ABOUT THE TRANSFER STATION CLOSING EARLY ON SUNDAYS BECAUSE IT IS FULL.

BUDGET REVIEW: IT WAS DECIDED TO HAVE A MEETING ON JUNE 26TH @ 5:30 PM. LISA WILL SEND OUT AN EMAIL REMINDER.

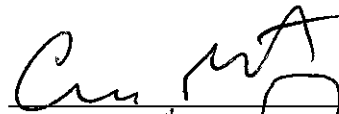
NEW BUSINESS: LISA SAID THAT JULY 4TH IS ON A THURSDAY AND MANDI TOLD HER THAT NORMALLY THE OFFICE IS CLOSED THAT WEEK, BUT THE SELECTMEN HAVE A MEETING ON THE 2ND. IT WAS DECIDED THAT THE HOLIDAY IS ON THE 4TH, THEREFORE THE OFFICE IS ONLY CLOSED ON THE 4TH. THE WEBB COVE ASSOCIATION PRESIDENT BRIAN LIBBY HAD COME TO THE OFFICE REQUESTING CALCIUM FROM THE TOWN. THERE IS AN OLD POLICY IN PLACE WHICH STATES WEBB COVE RESIDENTS MAY BE GIVEN A BAG CALCIUM AT THE SELECTMEN'S DISCRETION. AFTER MUCH DISCUSSION BETWEEN THE SELECTMEN AND AUDIENCE ABOUT THE PRICE OF CALCIUM BEING QUITE A LOT OF DIFFERENT NOW AS APPOSED TO WHEN THE POLICY WAS WRITTEN IN 2013, IT BEING A PRIVATE NOT TOWN ROAD, AND WHY IS IT THE ONLY ROAD LISTED ON THE POLICY. THE SELECTMEN DECIDED TO TABLE THE POLICY UNTIL MORE RESEARCH CAN BE DONE. THE SELECTMEN DECIDED NOT TO GIVE OUT ANYMORE CALCIUM FROM THE OFFICE UNTIL THE RESEARCH AND POLICY WERE UPDATED.

NEXT MEETING IS SCHEDULED FOR JUNE 18, 2024 @ 5:30 PM

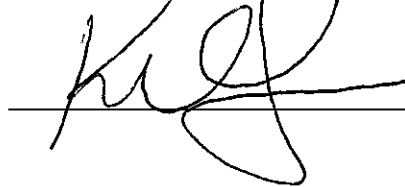
PUBLIC COMMENT: MAT AND KERRY MAINTYRE PRESENTED THE CLERK WITH A CHECK FOR 139.00 FOR THE PROPETUAL CARE FUND. THIS WAS MONEY DONATED DURING THE SERVICE FOR THE UNKNOWN SOLDIER DEDICATION.

ADJOURNMENT: MOTION MADE AND SECONDED TO ADJOURN @ 6:32 PM

BRIAN MOURA



CHARLES PRIEST



KIRK FOGG