TOWN OF LOWELL MAY 7, 2024

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, KIRK FOGG, LORI MOURA, SUSIE PRIEST, LISA WOODWARD, BRIAN BLAKE, MAT AND KERRY MCINTYRE, RAY CHAMPION, MAUREEN BEAN, JOHN SMITH, CYNDI LIBBY, AND JETT (LINCOLN NEWS)

AGENDA ADJUSTMENTS: BECAUSE OF BRIAN BLAKES LEG INJURY BRIAN ASKED HIM TO SPEAK AT THIS TIME ABOUT IT IMPROVEMENTS AND CONTINUED WORK IN THE OFFICE AND MEETING ROOM. BRIAN BLAKE AND BRIAN MOURA DISCUSSED MODERIZING THE MEETING HALL WITH SCREENS AND EQUIPMENT TO MAKE MEETINGS WITH COMPUTERS EASIER. EQUIPMENT IN THE OFFICE IS BEING UPDATED AND ROTATED, SO THE CLERK WILL BE ABLE TO ACCESS INFORMATION IN THE OFFICE AND DURING MEETINGS. PASSWORDS ARE GOING TO BE CHANGED AND UPDATED. BRIAN BLAKE IS GOING TO GIVE THE OFFICE STAFF THE ABILITY TO ADD QUICK UPDATES TO THE TOWN PAGE.

ACCEPTANCE OF MINUTES: A MOTION WAS MADE AND SECONDED TO EXCEPT THE APRIL 23, 2024; MINUTES 3 TO 0 VOTE IT PASSED.

MAIL: REQUEST FROM 4TH OF JULY COMMITTEE. A MOTION WAS MADE AND SECONDED TO DONATE 500.00 TO THE 4TH OF JULY COMMITTEE. MMA POLICY COMMITTEE, LEGAL DOCUMENT, HARRIS UPGRADE LETTER

WARRANTS:

WARRANT #22 EDUCATION WARRANT TOTAL 146,631.57 MOTION MADE AND SECONDED TO APPROVE WARRANT #22 PASSED 3 TO 0.

WARRANT #23 A/P PAYROLL WARRANT TOTAL 1,279.07 MOTION MADE AND SECONDED TO APPROVE WARRANT #23 PASSED 3 TO 0.

WARRANT #24: A/P WARRANT TOTAL 12,678.53 MOTION MADE AND SECONDED TO APPROVE WARRANT #24 PASSED 3 TO 0.

WARRANT #25 A/P PAYROLL WARRANT TOTAL 735.45 MOTION MADE AND SECONDED TO APPROVE WARRANT #24 PASSED 3 TO 0.

TREASURER'S REPORT: AUDIT REPORT IS COMPLETE AND SHOULD BE IN THE OFFICE BY THE END OF THE WEEK ACCORDING TO Dr. DORR. THE OFFICE WILL BE CLOSED ON THURSDAY May 9th FOR TRAINING.

TAX COLLECTOR REPORT: ATTACHED, NEW BMV PLATES COMING OUT NEXT MAY-JULY

OLD BUSINESS: THE SELECTMEN AND RAY CHAMPION SIGNED CONTINUING CONTRACTS FOR TOWN PLOWING AND MOWING. NO ONE FROM A&G WAS AT THE MEETING, SO THE WINTER ROADS CONTRACT WAS NOT SIGNED.

PROJECTS/TOWN MAINTENANCE: THE TOWN ROADS HAVE BEEN GRADED.

BLT: JOHN SMITH SPOKE TO THE SELECTMEN ABOUT A RESIDENT SPRING CLEAN-UP/ DISPOSAL DAY AT NO CHARGE.
BURLINGTON/LOWELL TRANSFER STATION

2024 SPRING CLEAN-UP DAY
(No fees charged for disposal)
WHEN: Saturday June 8th, 2024
TIME: 8:00am-4:00pm
WHERE: Burlington/Lowell Transfer Station
*Vehicle MUST have a Burlington/Lowell Transfer Station sticker on windshield to be allowed to dump.
ACCEPTABLE ITEMS:
* Bulky Furniture (mattresses, box springs, Couches, chairs)
* White goods (washers, dryers,

dishwashers, microwaves)
* Metal
* Construction and demolition debris
* Electronic waste (TV, Computers,
Monitors, etc.)
** Items that will NOT be accepted include hazardous material, shingles, paint, motor oil and vehicles of any kind.
THE SELECTMEN VOTED 3 TO 0 IN SUPPORT OF THE DAY.

NEW BUSINESS: LISA REPORTED THAT THERE ARE RESIDENTS TAKING ADVANTAGE OF THE FACT BURLINGTON HAS AGREED TO REGISTER VEHICLES WHEN OUR OFFICE WAS UNABLE TO THE SELECTMEN ADVISED THAT MANDI AND GLENDA SET UP A SYSTEM TO ALEVIATE THE ISSUE. EASEMENTS FOR THE PORTER ROAD PROJECT WERE PRESENTED TO THE BOARD. MAUREEN BEAN AND JOHN SMITH SPOKE ABOUT THE BURLINGTON FOOD PANTRY AND ASKED IF THE TOWN WOULD CONSIDER DONATING TO THE PANTRY. THE SELECTMEN ARE ASKING FOR A WORKSHOP FOR ALL THE TOWNS THAT PARTAKE IN THE PANTRY DISTRIBUTION. THE SELECTMEN WOULD LIKE AN INFORMED DECISION WITH A FURTHER UNDERSTANDING OF OPERATING COSTS MINUS GRANTS, DONATIONS ETC THEN LOOKING AT THE REMAINING POT OF OPERATING COST AND THE TOWNS THAT ARE SERVED TO MAKE SURE THAT IS CONSIDERED WHEN ARRIVING AT A FAIR PERCENTAGE FOR A DONATION

NEXT MEETING IS SCHEDULED FOR MAY 21, 2024 @ 5:30 PM

PUBLIC COMMENT: KERRY REMINDED EVERYONE ABOUT THE GRAVESIDE SERVICE FOR THE UNKNOWN SOLDER (WHO IS NOW KNOWN) AT THE WEST END CEMETARY JUNE 1ST BEGINNING AT 10:30

ADJOURNMENT: MOTION MADE AND SECONDED TO ADJOURN @ 7:21 PM

BRIAN MOURA

CHARLES PRIEST

KIRK FOGG