

TOWN OF LOWELL
2023

JANUARY 3RD

SELECTMEN MEETING MINUTES

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 5:30 PM BY THIRD SELECTMAN MARK COFRAN.

♪ **PLEDGE OF ALLEGIANCE** ♪

ROLL CALL: JESSE MCNALLY, CHARLES PRIEST, BRIAN MOURA, MARK COFRAN, SUSAN PRIEST, KERRY MCINTYRE, MAT MCINTYRE, JULIE BROWN , LORI MOURA, DENISE MYRICK AND THE LINCOLN NEWS.

ACCEPTANCE OF MINUTES: A MOTION MADE BY MARK AND SECONDED BY CHARLES TO ACCEPT THE MINUTES OF THE MEETINGS OF DECEMBER 20TH AND THE SPECIAL TOWN MEETING DECEMBER 29, 2022. VOTE 3-0.

AGENDA ADJUSTMENTS:

MAIL: NOTHING AT THIS TIME

FIRE AND RESCUE SERVICES:

CHIEF MCNALLY DISCUSSED CALL VOLUME AS WELL AS A DECREASE IN REVENUE AND THE CRISIS THAT EMS IS FACING IN THESE TIMES. A MOTION WAS MADE BY MARK AND APPROVED BY CHARLES TO APPROVE THE SALE OF FIRE DEPARTMENT EQUIPMENT THAT HAS A VALUE OF LESS THAN \$1,000 AS APPROVED AT THE 2022 ANNUAL TOWN MEETING. VOTE 3-0.

TREASURERS REPORT- FINANCIAL STATEMENTS AND LOAN BALANCES WERE PROVIDED.

TAX COLLECTOR REPORT- FORECLOSURE 30 DAY NOTICES HAVE BEEN SENT AND THE UPCOMING FORECLOSURE DATE FOR UNPAID 2020 PROPERTY TAX IS 1/8/2023.

WARRANTS:

WARRANT 78- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 78, IN THE AMOUNT OF \$31,675.27. VOTE 3-0.

WARRANT 79- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 79, IN THE AMOUNT OF \$8,673.65. VOTE 3-0.

OLD BUSINESS:

BLT- BRIAN DISCUSSED THAT THE COST OF A WARMING SHELTER FOR THE BLT STAFF WAS SPLIT BETWEEN THE TWO TOWNS.

BUDGET REVIEW- 1/10/2023 @ 530PM

TOWN PROJECTS/MAINTENANCE- DISCUSSION OVER THE FRONT DOOR LIGHT FIXTURES WAS HELD.

NEW BUSINESS:

PUBLIC COMMENT- ACO JULIE STEVENS ATTENDED THE MEETING TO ASK THE BOARD FOR APPROVAL OF THE PURCHASE OF AN ANIMAL CATCH POLE AND GLOVES. A MOTION WAS MADE BY MARK AND APPROVED BY CHARLES 3-0.

A DONATION OF A LARGE QUANTINTY OF POLAND SPRINGS WATER WAS DONATED BY HOWLAND FIRE DEPARTMENT TO STORE AT THE MUNICIPAL BUILDING FOR EMERGENCY PURPOSES.

ROAD COMMISSIONER RICK MARVEL ASKED FOR A DONATION OF ROAD SALT FOR THE FOOD PANTRY. A MOTION WAS MADE BY MARK AND SECONDED BY CHARLES TO ALLOW 1 YARD OF SAND TO BE DONATED TO THE BURLINGTON FOOD PANTRY WHICH RICK WILL DISTRIBUTE. VOTE 3-0.

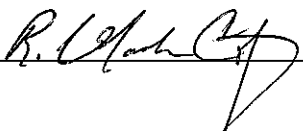
ADJOURNMENT: A MOTION BY MARK AND SECONDED BY CHARLES TO ADJOURN AT 6PM. VOTE 3-0. NEXT MEETING JANUARY 17TH, 2023 AT 5:30 PM.



BRIAN MOURA



CHARLES PRIEST



R. MARK COFRAN