

**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 & LORI MOURA, RAY CHAMPION, TRAVIS ROY, MAT & KERRY MCINTYRE, JETT AND BEN FROM THE LINCOLN NEWS, LISA WOODWARD

**AGENDA ADJUSTMENTS:** CHUCK REQUESTED WE GO INTO EXECUTIVE SESSION TO DISCUSS ASSESSORS CONTRACT THE SELECTMEN RETURNED FROM EXECUTIVE SESSION AT 5:56 PM. NO DESITION HAD BEEN MADE.

**ACCEPTANCE OF MINUTES:** A MOTION WAS MADE AND SECONDED TO ACCEPT THE MINUTES FROM THE AUGUST 27, 2024, MEETING. 3 TO 0 WAS THE VOTE.

**MAIL:** THE MAIL CONTAINED THE MMA ANNUAL BUSINESS MEETING INVITATION, WHICH NONE OF THE SELECTMEN ARE ABLE TO ATTEND THIS YEAR.

**WARRANTS:**

WARRANT # 48 A/P PAYROLL WARRANT TOTAL 1,982.90 MOTION MADE AND SECONDED 3 TO 0 VOTE PASSED

WARRANT #49 A/P WARRANT TOTAL 14,590.54 MOTION MADE AND SECONDED TO EXCEPT THE WARRANT WITH THE CORRECTED ACCOUNT NUMBER FOR WHITE SIGN PAYMENT 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 SPEED BUMPS AND SIGNS FOR THE ESCUTARSIS ROAD ARE FINISHED AND WERE PICKED UP. THE IT ORDER FROM AMAZON HAS BEEN PLACED AND ITEMS ARE BEINGING TO ARRIVE. THE FLAGS AROUND TOWN WERE TAKEN DOWN AND ARE STORED AT THE OFFICE FOR WINTER.

**PROJECTS/TOWN MAINTENANCE:** PORTER ROAD DITCHING AND GRAVELING HAS BEEN DONE AND LOOKS GREAT. RAY SHOULD HAVE THE WORK COMPLETE ON WEDNESDAY THE 11<sup>TH</sup>. RAY IS GOING TO WORK ON THE FOGG BROOK ROAD TO GET IT READY FOR WINTER BEGINGING THE WEEK OF THE 16<sup>TH</sup>.

BRAIN ASKED LISA TO ORDER REPLACEMENT SIGNS FOR THE WEST SHORE ROAD AND VARNEY HILL ROAD.

**BLT:** THERE WERE 2 BIDS RECEIVED ON WORK FOR THE CONCRETE PAD. HAROLD WHITTEN WAS GIVEN VERBAL PERMISSION TO ROCK RAKE THE DUMP AREA.

**NEW BUSINESS:** THE OFFICE WILL BE CLOSED OCTOBER 1<sup>ST</sup> FOR MANDATORY TRAINING. IT IS BMV INFORMATION TRAINING ON THE NEW PLATES.

THE OFFICE STAFF WOULD LIKE A SUBSCRIPTION TO THE LINCOLN NEWS TO VARIFY POSTINGS, ADS OR INFORMATION PLACED IN THE NEWSPAPER. THE SELECTMEN VOTED 3 TO 0 TO ALLOW THE OFFICE TO GET A SUBSCRIPTION AND HAVE IT COME OUT OF OFFICE SUPPLIES ACCOUNT.

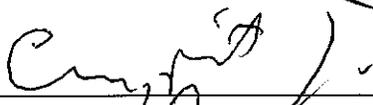
**POLICY REVIEW:** POLICIES 16-20 GA JOB DISCRPTION, COPY FEES, APPLICATION OF PAYMENTS TO UNPAID TAXES, RECEIPT OF REVENUE, PAYROLL SYSTEM. UPDATES WERE DONE.

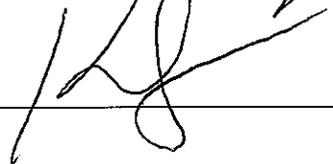
**PUBLIC COMMENT:** MAT THANKED JET FOR THE POSITIVE ARTICLES HE HAD WRITTEN IN THE PAPER AND CHUCK ALSO THANKED JETT AND WISHED HIM LUCK ON HIS NEW JOB. THEY BOTH WELCOMED BEN. MAT STATED THE VOLUNTEER TRUNK OR TREAT WILL BE HELD AT THE TOWN OFFICE ON OCTOBER 26<sup>TH</sup> FROM 2PM TO 4PM WITH SET-UP ON THE 25<sup>TH</sup>. THE NEXT VOLUNTEER MEETING IS OCTOBER 22<sup>ND</sup>. CHUCK ASKED IF THERE WOULD BE A

DIABETIC CANDY FOR CHILDREN. EVERYONE THOUGHT THAT WAS A GOOD IDEA AND WILL BE DISCUSSED WITH ELLEN THURLOW, HEAD OF THE VOLUNTEER GROUP. A PHOTOBOOTH WILL BE ONE OF THE NEW ADDITIONS TO THE TRUNK OR TREAT THIS YEAR.

**A MOTION WAS MADE AND SECONDED FOR ADJOURNMENT @ 6:35PM**

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

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

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