

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: LISA WOODWARD, CHARLES PRIEST, MARK COFRAN, BRIAN MOURA, KERRY MCINTYRE, MAT MCINTYRE, SUSAN PRIEST, LORI MOURA, RAY CHAMPION, AND JETT FROM THE LINCOLN NEWS.

ACCEPTANCE OF MINUTES: A MOTION WAS MADE TO ACCEPT THE MINUTES OF AUGUST 29TH, 2023. MOTION BY MARK AND SECONDED BY CHARLES. VOTE 3-0.

AGENDA ADJUSTMENTS:

MAIL: MARK OPENED MAIL FROM MMA ABOUT THE ANNUAL BUSINESS MEETING BEING HELD ON OCTOBER 4TH AT 1:15PM AT THE AUGUSTA CIVIC CENTER. UNFORUNATLY DUE TO OTHER ENGAGEMENTS NONE OF THE SELECTMEN WILL BE ABLE TO ATTEND.

FIRE AND RESCUE SERVICES: NOTHING AT THIS TIME.

TREASURERS REPORT- SELECTMAN CHUCKY IS GOING TO COME IN ON WEDNESDAY TO SHOW THE NEW CLERK LISA WHERE TO FIND THIS ON THE COMPUTER

TAX COLLECTOR REPORT- 30-DAY NOTICES WERE SENT OUT ON SEPTEMBER 1ST BY CERTIFIED MAIL. 1ST SELECTMAN BRIAN REPORTED HE HAS REQUEST THE ASSOR TRAVIS ROY TO COME IN TO DISCUSS

WARRANTS:

WARRANT 43- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 43, IN THE AMOUNT OF \$2,051.00. VOTE 3-0.

WARRANT 41- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 41, IN THE AMOUNT OF \$6,871.73. VOTE 3-0.

WARRANT 42- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT, WARRANT 42, IN THE AMOUNT OF \$3,333.00. VOTE 3-0

OLD BUSINESS:

BLT- SELECTMAN CHUCKY REPORTED THAT WEDNESDAY THE BLT COMMITTEE IS DISCUSING IMPLIMENTING A NEW RULE TO ALLOW A RESIDENT OF THE TOWNS WHO HAS A HOUSE FIRE TO DISPOSE OF THE ITEMS FREE OF CHARGE. HE ALSO REPORTED THAT THEY WERE DISCUSSING CHANGES TO THE GIVE AND TAKE BUILDING WITH THE POSIBILITY OF PUTTING A SEPARATE PERSON IN CHARGE OF THAT AREA SEPARATE FROM THE BLT. HE WILL UPDATE AT THE NEXT MEETING.

BUDGET REVIEW- CHUCKY WILL SHOW THE NEW CLERK WHAT THAT IS ON WEDNESDAY.

TOWN PROJECTS/MAINTENANCE: THE MCINTYRES WERE THANKED FOR REMOVING THE ROADSIDE US FLAGS FOR THE 2023 SEASON. MATHEW HAD REPORTED TO THE SELECTMEN THAT OF THE THIRTY-ONE FLAGS INSTALLED AT THE START OF THE SEASON, FOUR FLAGS AND POLES WERE NOW UNUSIBLE AND WERE PROPERLY DISPOSED OF IN ACCORDANCE WITH PROPER MILITARY HONORARY PROTOCOLS. THE OTHER TWENTY-SEVEN SETS WERE DROPPED OFF AT SELECTMAN COFRAN'S HOME, WHICH HE WILL MOVE TO THE TOWN OFFICE AT A LATER DATE. MATHEW STATED THAT HE FEELS THE TWENTY-SEVEN REMAINING FLAGS APPEAR TO HAVE ONE MORE YEAR BEFORE THEY ARE FADED AND/OR TATTERED BEYOND APPROPRIATE DISPLAY STANDARDS. MATHEW ALSO HAD INFORMED THE

SELECTMEN THAT THE TELEPHONE POLE BRACKETS WERE LEFT IN PLACE, AND ALL APPEAR TO HAVE A FEW MORE YEARS OF LIFE BEFORE POTENTIALLY BEING REPLACED.

THE SELECTMEN AGREED TO PURCHASE REPLACEMENT FLAGS AND POLES NEXT YEAR.

SELECTMAN BRIAN REPORTED THAT THEY WOULD BE RECEIVING A BID FOR THE FENCE. THE SELECTMEN WILL ALSO BE RECEIVING A BID FROM PDQ DOOR ON THE SHED DOOR REPLACEMENT. LISA REPORTED THAT AN EMAIL BID ON THE LIGHTING WAS RECEIVED. SELECTMAN BRIAN STATED TO GIVE THEM HIS EMAIL ADDRESS AND REQUESTED TO FORWARD THE EMAIL TO HIM.

RAY CHAMPION REPORTED THAT HE HAD FIXED THE DOOR IN THE OFFICE THAT WAS IN NEED OF REPAIR AND WOULD BE COMING BACK TO FINISH THE TRIM WORK. HE ALSO ASKED ABOUT CLEANING UP THE FIREDEPARTMENT AREA. BRIAN IS GOING TO TALK TO JOSH ABOUT THE OXYGEN BOTTLES. RAY AND BRIAN WILL ORGANIZE THE WATER.

RAY GAVE AN UPDATE ON THE TOWN ROADS. CHUBBY HAS GRADED ESCUTARSIS. MIKE PAGE AND JIM ANDERSON, BOTH OWN CAMPS ON ESCUTASIS, HAVE ROCK RAKED AND SPREAD GRAVEL ON THEIR CAMP ROAD.

RAY AND BRIAN ARE GOING TO LOOK INTO TAKING CARE OF THE EROSION ON THE EDGE OF PROPERTY ON THE ESCUTARSIS ROAD AND FILLING IN THE CULVERT. IT WAS STATED THAT THE EXTRA FILL COULD BE USED TO COVER THE CULVERT NEAR THE PROPERTY ISSUE. AFTER THE MEETING THEY WILL GO ACCESS THE SITUATION. RAY REPORTED THAT THE WOODSMAN MILL ROAD HAS WATER WASHED ACROSS IT IN A COUPLE OF PLACES. HE SAID THERE IS ENOUGH GRAVEL TO FIX IT WITHOUT A CULVERT.

PORTER ROAD IS STARTING TO WASH THE SIDE AWAY. IT IS AN ISSUE THAT CAN WAIT UNTIL SPRING BECAUSE NO ONE LIVES UP THERE.

FOGG BROOK ROAD HAS A LITTLE DITCHING LEFT TO BE COMPLETE.

THE TANNERY ROAD HAS POTHOLES WHICH HE WILL FIX WITH COLD PATCH.

RAY RECOMMENDED THE TOWN PURCHASE TWO LOADS OF GRAVEL FROM BLAIN AND THAT FIVE BAGS OF COLD PATCH BE KEPT ON HAND. HE SAID THE TOWN HAS ENOUGH CALCIUM ON HAND. RAY WILL MAKE THE CALLS TO PURCHASE WHAT HE NEEDS.

NEW BUSINESS: SELECTMAN MARK REPORTED THAT THE SCHOOL COMMITTEE HAS A MEETING SEPTEMBER 26TH @ 4:30 PM.

LISA ASKED IF THE OFFICE HOURS ON TUESDAY COULD BE CHANGED TO EITHER 12PM-4PM OR 1PM-5PM BECAUSE THE STATE OFFICES NEEDED TO BE CALLED FOR INFORMATION TO ACCURATLY DO THE OFFICE WORK CLOSE AT 4PM EACH DAY. IT ISN'T ALWAYS EASY TO HELP TOWNS PEOPLE WHEN THE VITAL INFORMATION NEEDED CANNOT BE COMPLETED THE DAY THE INDIVIDUAL IS IN THE OFFICE. IT WAS VOTED 3-0 TO TRY THE NEW TUESDAY HOURS AS 1PM TO 5PM.

A PAY INCREASE FOR THE ANIMAL CONTROL OFFICER WAS DISCUSSED. THE EXTRA 200 DOLLARS SHE IS ASKING FOR IS TO COVER EXTRA EXPENCES FOR SHOTS SHE HAD TO GET. SELECTMEN MARK SAID ANY EQUIPMENT THE TOWN PAYS FOR THAT THE ACO WOULD USE WOULD BE OWNED BY THE TOWN IF THE TOWN PAID FOR IT. SELECTMEN BRIAN EXPLAINED THE ACO IS ASKING TO BE COMPENSATED FOR THE EXTRA SHOTS SHE HAD TO RECEIVE BECAUSE OF HER JOB. IT WAS AGREED TO PAY 200 DOLLARS TO COVER THE COST OF THE SHOTS. A PAY GENERAL INCREASE IN PAY WOULD HAVE TO BE ADDED TO NEXT YEARS BUDGET.

PUBLIC COMMENT: THE AUDIENCE INTRODUCED THEMSELVES TO THE NEW CLERK AND SHE INTRODUCED HERSELF TO THEM AND EXPLAINED THE DIFFERENCE IN THE SPELLING AND PRONOUNCING OF HER NAME.

ADJOURNMENT: A MOTION BY MARK AND SECONDED BY CHARLES TO ADJOURN AT 6:24 PM. VOTE 3-0. NEXT MEETING SEPTEMBER 26TH, 2023 AT 5:30 PM.


_____ **BRIAN MOURA**

_____ **CHARLES PRIEST**


_____ **R. MARK COFRAN**