NOTICE

Town of Lowell

SELECT BOARD MEETING

THE LOWELL SELECTBOARD WILL MEET ON

Tuesday April 9, 2024, AT 5:30 P.M. AT THE TOWN OFFICE BUILDING.

AGENDA:

- Additions & Deletions
- > Erin Josey
- Sign Orders
- > Review minutes from March 26, 2024
- > Road Commissioner Updates
- Other Business

<u>SELECTBOARD:</u>
Wayne Richardson-Chm.
Darren Pion
Jennifer Blay

MINUTES SELECTBOARD MEETING TOWN OF LOWELL Meeting held on April 9, 2024.

Board members present:

Wayne Richardson- Chm., Jennifer Blay

Christy Pion- Clerk/Asst. Treasurer/Selectboard Clerk

Rebecca DiZazzo-Treasurer/Del. Tax Col.

Calvin Allen-Road Commissioner

Darren Pion-Selectboard Member/Via Speaker Phone

Meeting was called to order at 5:30 p.m.

Guests:

• J.C. Deloach-Mitchell Road Resident

Additions and Deletions:

- Mitchell Rd Complaint: J.C. Deloach visited the meeting to talk to the Road commissioner as well as the Board to find out if a rumor of putting a turnaround just before Mitchell Road turns into a private road. Calvin stated that this was no rumor, but very much true. Calvin explained to J.C. that he was doing this to stop the complaints of a woman that lived at the end of Mitchell road. Calvin stated that she calls several times a week to complain over and over again about the same thing. To avoid the conflict of the unhappy woman he decided that a turnaround was best to keep the peace. J.C. Got very upset about this and also stated that he wanted Calvin to fix the portion of the road that had been damaged by one of the hired plowers this winter and fix the culvert that has been plugged, which is causing the water to sit on top of the road. Calvin agreed to fix this issue, but made sure J.C. understood that he wouldn't be able to fix it for a few days until the rain stops. J.C. Understood and said thank you and left the meeting satisfied with the conversation.
- The Clerk had overlooked the fact that she had not brought the reorganizational meeting minutes to the previous meeting to be approved and signed for March 5, 2024. She made the minutes available for this meeting and the Board reviewed, approved and signed the minutes with no corrections.

Erin Josey:

• Was a no show for the meeting.

Sign Orders:

• The Board reviewed the financials for the Treasurer. They were approved and signed.

Minutes from March 26, 2024:

• Minutes from March 26, 2024 were approved and signed by the Board unanimously with minor corrections.

Road Commissioner Updates:

- Calvin updated the Board on the work completed on Stewart Road. He stated that he was just waiting for the state permit to be able to fix the culvert. Christy chimed in and had let Calvin know that she had received it in her email on the morning of April 8th and that he was all set. He also stated that he will be putting a do not enter sign at the end of the road so that no one enters from the main road, it will be an exit only and closed to through traffic in the winter.
- Calvin notified the Board that he would be receiving quotes from J.P. Sicard and Simpson for crushing.

Other Business:

- Jenn, Selectperson, approved and signed municipal weight permits for the following: FRED'S PLUMBING & HEATING, INC., HARRISON REDI-MIX CORP., & VT OUTDOOR SERVICES, LLC.
- Becky, Treasurer, explained to the Board that she needed to send in the final report for the ARPA grant money by the end of the month. The Board discussed where they would like to allocate the money, here are their thoughts: The remainder of the money left will be distributed to crushing stone for town, paving /bridge repair, building maintenance/parks & recreation, continuing to pay internet for the Library till the end of the year, \$500.00 for Pope Memorial, and \$3800.00 towards the Lowell Cemetery Association.
- The Board discussed the installation of the new sign for the office building. In order to put the new sign in we will have to remove the old one as it is in the way of where the new sign needs to be installed. They would like the Historical society to come to a meeting to discuss the removal of the old sign as they were the ones who installed it
- Wayne signed the letter of support for 409 Vt. Rte. 100 for the Department of Environmental. Jenn sent the signed letter back to the recipient.
- Jenn asked Christy about the progress of the policy models. Christy stated that she is working with someone at VLCT to get the correct models. Jenn asked Christy to continue with the this and to please bring what she has to the next meeting.
- Liquor Licenses were reviewed and approved for payment acceptance by the Board for the following: Lowell General Store and Missisquoi Lanes.
- Wayne announced that he would not be in attendance for the next Board meeting. In his absence he has given both of the other Board members permission to sign any documents that need to be signed on his behalf.

Board Warrants:		
	General Order # 9 \$ 16,4	55.26
	> Payroll Order # 8 \$ 10,0	01.67
	. ,	56.93
Signed by the Board for the Treasurer to Meeting adjourned at 7:00 P.M.	o draw checks totaling -	
Respectfully submitted by Christy M. Pi	ion	
Next meeting date: April 23, 2024 at the	Town Office Building.	
Wayne Richardson-Chair	Christy M. Pion–Selectboard Clerk	
Darren Pion-Select Person		