

NOTICE
Town of Lowell
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Wednesday July 24, 2024, AT 5:30 P.M.
AT THE TOWN OFFICE BUILDING.

AGENDA:

- Additions & Deletions
- Sign Orders
- Review minutes from July 16, 2024
- Road Commissioner updates
- Other Business

Selectboard:
Wayne Richardson-Chm
Darren Pion
Jennifer Blay

MINUTES
SELECTBOARD MEETING
TOWN OF LOWELL
Meeting held on July 24, 2024.

Board members present:

Wayne Richardson- Chm, Darren Pion, Jennifer Blay

Christy Pion-Clerk/Asst Treasurer/Selectboard Clerk

Marie Busch-Asst.Clerk/Asst. Treasurer

Calvin Allen-Road Commissioner

Meeting called to order at 5:38 p.m.

Guests:

- Brian Richardson

Additions and Deletions:

- Being that 2 of our Board members were not going to be available for the July 30, 2024 meeting it was rescheduled for July 24, 2024.
- This is the first meeting that the Board has had recorded due to the new law Title 1, Section 314. This title is posted to the Town website for anyone who would like to have a better understanding of what it is. We will be voice recording all meeting from now on with a handheld recorder. Our website is not compatible with the handheld recorder we currently have, so none will be posted to the website until we can find one that is compatible. Typed minutes will still be posted for reading pleasure on the website. For now, people will be aloud to come into the office and listen to the meeting recordings if they so choose.
- Wayne asked the Clerk if she had heard anything from Dubois & King, she replied that she hadn't heard anything yet. The Board talked amongst themselves to refresh their memories of the discussion during the last meeting about a payment request for Dubois & King.

Sign Orders:

- Being that the meeting was scheduled a week early, both Wayne and Jennifer gave Darren permission to sign the orders on Tuesday July 30, 2024 when the meeting was originally scheduled for.

Minutes from July 16, 2024

- Minutes from July 16, 2024 were approved and signed by the Board unanimously.

Road Commissioner Updates:

- Calvin asked when the actual date for the closing of the Bridge was on Rte. 58. Wayne checked on this during the meeting and found out it would be August 12, 2024.
- Calvin mentioned to the Board that he is looking for some mulch hay for projects that he is currently working on. Both Wayne and Darren stated that they would look into helping him find some.
- Calvin updated the Board of what work was done to the loader. He stated that he change out the turbo and actuator. He mentioned that he would like to upgrade the loader before he runs into any major problems in the near future and is worried that it may not be worth anything in trade if they wait too long. The Board discussed a little of the pro’s and con’s, as the loader no longer has warranty. The Board asked Calvin to crunch some numbers and do some research before they make a decision.

Other Business:

- Darren notified the Board that he had checked with Charlebois for speck sheets of 2 trucks for the town. He asked Calvin to check with Clarks to get a couple of specks sheets from them as well, Calvin agreed that he would.
- An offsite Activity Exemption Record was brought to the meeting by Brian Richardson for the Board to review. With the other Board members support Wayne approved and signed the Record.
- Jennifer mentioned that Sam Douglas reached out to her and asked for permission to come to Lowell and do an event to raise money for charity. The Board members were all in agreement to allow this to happen.
- Jennifer reminded the Board that the FOLK festival was on September 21, 2024, and they are still looking for more people to be in the parade. She had also mentions that she had sent the parade permit application.

Board Warrants:

➤ General Order # 17	\$	24,659.09
➤ Payroll Order #16	\$	<u>8,739.30</u>
	\$	33,398.39

Signed for the Treasurer to draw checks totaling -

Meeting adjourned at 6:07 P.M.

Respectfully submitted by Christy M. Pion

Next meeting date: July 30, 2024 at the Town Office Building.

Wayne Richardson – Chair

Christy M. Pion–Selectboard Clerk

Darren Pion-Select Person

Jennifer Blay-Select Person