

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

AGENDA:

- ADDITIONS & DELETIONS
- REVIEW WARNING & TOWN REPORT FOR TOWN MEETING
- SIGN ORDERS
- REVIEW MINUTES FROM JANUARY 2, 2024
- ROAD COMMISSIONER UPDATES
- OTHER BUSINESS

SELECTBOARD:

Darren Pion-Chm.
Wayne Richardson
Jennifer Blay

MINUTES
SELECTBOARD MEETING
TOWN OF LOWELL
Meeting held on January 16, 2024.

Board members present:

Wayne Richardson, Jennifer Blay
Christy Pion- Clerk/Asst. Treasurer/Selectboard Clerk
Calvin Allen-Road Commissioner

The meeting was called to order at 5:30 p.m.

Guests:

- Becky DiZazzo-Treasurer

Additions and Deletions:

- Darren Pion, Board Chair, was missing from the meeting due to scheduling conflict.
- Certificate of highway mileage to be reviewed and signed by the Board.

Certificate of highway mileage to be reviewed and signed by the Board:

- The Certificate of Highway Mileage was reviewed and signed by 2 Board members and the Clerk for submission to include minutes that state the Boards decision to fix Stewart road. An earlier phone call to Vtrans by the Road Commissioner confirmed that we didn't have to make any changes as long as we sent the minutes as proof.

Review Warning & Town Report for Town Meeting:

- The Board reviewed the Town meeting warning and approved it for posting.
- The Board reviewed the Town Report for final submission with minor corrections. The Report will be corrected, and hand delivered to the printers on February 1, 2024. A pdf version will also be sent via email on January 31, 2024.

Sign Orders:

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

Minutes from January 16, 2024:

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

Road Commissioner Updates:

- Calvin had asked the Board if we were putting the roadside mowing out for bid. Since our Purchasing policy states that we do not have to put anything out for under \$10,000, the Board decided not to.

Other Business:

- The Board discussed with the Treasurer why they haven't been updated on the Bridge project in quite a long time. The Treasurer stated that she had received an email from Megan Ooms stating that we would have a report within the week.
- Wayne will be reaching out to Patrick Travers to request his presents at the next meeting on February 13, 2024, to get answers on the Bridge project.
- Becky, Town Treasurer, stated to the Board that we will be getting a .44% tax increase from the State on all employee wages for childcare. Becky asked if they wanted to pay it all or just a portion, the Board agreed to pay it all.
- Municipal Truck weight permits were signed and approved for the following by Jennifer Blay: **G.W Tatro**

Board Warrants:

➤ General Order # 4	\$	16,537.17
➤ Payroll Order # 3	\$	8,820.31

\$ 25,357.48

Signed by the Board for the Treasurer to draw checks totaling -
Meeting adjourned at 6:45 P.M.

Respectfully submitted by Christy M. Pion

Next meeting date: February 13, 2024 at the Town Office Building.

Darren Pion-Chair

Christy M. Pion-Selectboard Clerk

Wayne Richardson-Select Person

Jennifer Blay-Select Person