NOTICE Town of Lowell SELECT BOARD MEETING THE LOWELL SELECTBOARD WILL MEET ON Tuesday December 8, 2020 AT 5:30 P.M. AT THE TOWN OFFICE BUILDING.

AGENDA:

- Sign Orders
- Approve minutes from November 10, 2020
- Other business

<u>SELECTBOARD:</u> Richard Pion- Chm. Alden Warner Darren Pion

MINUTES SELECT BOARD MEETING TOWN OF LOWELL <u>Meeting held on December 8, 2020</u>

Board members present:

Richard Pion-Chm, Darren Pion

Christy Pion-Town Clerk

Priscilla Matten-Treasurer

Calvin Allen-Road Commissioner

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

Sign Orders:

✤ Orders were approved and signed by the Board unanimously for the Treasurer

Minutes for November 10, 2020:

Minutes for November 10, 2020 were approved and signed by the Board unanimously

Other Business:

- Priscilla presented the profit and loss statement for the town for January 2020 to present for their review. There was discussion re the Library extra funding ongoing and the question came up about the possibility of a computer for the town usage. It was noted that would be a decision for the Library Trustees and the Selectboard agreed it should be suggested as a possibility to the trustees. Priscilla agreed to call one of the Library Trustees to discuss that option,
- Priscilla updated the Board on applications for the Treasurer/Delinquent Tax Collector job position. She noted that only 3 resumes have been received so far. She also noted she hoped for applicants with a stronger accounting background.
- Priscilla asked the Board for clarification re hours required to qualify for vacation pay. She noted some part time employees work each week, but do not have scheduled hours. The Board responded that part time employees that do not have scheduled hours do not qualify and part time employees with scheduled hours do not qualify with less than 1,000 hours per year.
- Christy notified the Board that Jennifer Harlow, Orleans County Sheriff, would be joining us via phone for the next meeting on December 22, 2020.
- Christy presented a thank you card from Scott Boskind to the Selectboard. He thanked them for their part in getting the Boskind Circle sign.

The Board had a small discussion about the upcoming town meeting. They are contemplating whether to vote Australian ballot or whether to postpone the meeting until mid to late May, when the weather is warmer. Also, discussed was the fact that the upcoming officials to be voted on need to be posted. People who want to run for certain positions need to come to the office and sign a consent form. All consent forms have to be signed by January 25, 2021; no petition signatures required. Christy will be posting the available positions no later than January 4, 2021. There will be further discussion on this matter at the next Selectboard meeting.

Board Warrants: (The warrants are from both 11/24/2020-12/8/2020 payroll periods)

\sim	General Order # 56	\$ 833.31
4	General Order # 57	\$ 9,599.41
\mathbf{k}	Payroll Order #43	\$ 6,300.80
		\$ 16, 733.52
4	General Order # 58	\$ 561.11
4	General Order # 59	\$ 52,497.95
*	Payroll Order # 44	\$ 7,105.97
Signed by the Board for the Treasurer to draw checks totaling -		\$ 60,165.03

Meeting adjourned at 6:30 p.m.

Respectfully submitted by Christy M. Pion

Next meeting date: December 22, 2020 at the Town Office Building

Richard Pion- Chairman

Christy M. Pion – Selectboard Clerk

Alden Warner

Darren Pion