

*NOTICE*  
*Town of Lowell*  
**SELECT BOARD MEETING**  
**THE LOWELL SELECTBOARD WILL MEET ON**  
**Tuesday February 16, 2021 AT 5:30 P.M.**  
**AT THE TOWN OFFICE BUILDING.**

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**AGENDA:**

- Sign Orders
- Approve minutes from February 2, 2021
- SWIP grant adoption
- Update on paving Grant
- Mileage Certificate
- Other Business

**SELECTBOARD:**  
Richard Pion- Chm.  
Alden Warner  
Darren Pion

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*MINUTES*  
**SELECT BOARD MEETING**  
**TOWN OF LOWELL**  
**Meeting held on February 16, 2021.**

**Board members present:**

Alden Warner, Darren Pion

Christy Pion-Town Clerk/Selectboard Clerk

Rebecca DiZazzo- 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 from February 2, 2021:**

- ❖ Minutes from February 2, 2021 were approved and signed by the Board unanimously.

**SWIP Grant adoption:**

- ❖ SWIP Grant Adoption was passed and will be submitted to ANR.

**Update on Paving Grant:**

- ❖ Calvin updated the Board on the 2020 paving grant that the State had verbally approved, and then rescinded. The State has advised Calvin that the grant, in the amount of \$175,000, has been re-activated and can be applied toward the 2020 paving cost of \$500,000. The State also advised Calvin that it can also be used to reduce the loan for the corresponding paving project.

**Mileage Certificate:**

- ❖ The annual Certificate of Highway Mileage was reviewed and signed by 2 of the Board members. Christy will mail the signed copy to VTrans.

**Other Business:**

- ❖ The Treasurer asked for confirmation that the 3% pay increase represented an increase across the board. The Board advised the Treasurer there would be no exceptions.

- ❖ Truck weight permits were approved and signed for the following: **Suburban Propane, and J.P. Sicard, Inc.**
- ❖ The Treasurer suggested raising the hours of sick and vacation time for the office workers based on the number of hours paid during the prior year. The Board approved unanimously.
- ❖ Update on purchasing a bound book scanner from a previous meeting was revisited. After a short discussion on the pros and cons of this matter, the Board approved the purchase.
- ❖ Rebecca, Town Treasurer, asked if the Fire department was going to ask for the same amount of money at Town meeting this year, the answer was yes. She explained that the funds for this department were running very low, and the Board asked her to transfer some money into this account to hold them over until Town meeting from the Selectboard account.
- ❖ Alden wrote a notice, for the town, to see if the residents would agree to sell the Town landlocked forest. The Notice will be posted on February 17, 2021 and people will have 30 days to respond to this notice.

**Board Warrants:**

➤ <b>General Order # 6</b>	\$	436.67
➤ <b>General Order # 7</b>	\$	13,539.83
➤ <b>Payroll Order # 4</b>	\$	8,310.58
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Signed by the Board for the Treasurer to draw checks totaling -	\$	22,287.08
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Meeting adjourned at 6:20 p.m.

Respectfully submitted by Christy M. Pion

Next meeting date: March 2, 2021 at the Town Office Building

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*Richard Pion- Chairman*

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*Christy M. Pion – Selectboard Clerk*

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*Alden Warner*

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*Darren Pion*