

NOTICE
Town of Lowell
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Tuesday June 6, 2023 AT 5:30 P.M.
AT THE TOWN OFFICE BUILDING.

AGENDA:

- **ADDITIONS & DELETIONS**
- **SIGN ORDERS**
- **REVIEW MINUTES FROM May 23, 2023.**
- **OTHER BUSINESS**

SELECTBOARD:
Darren Pion-Chm.
Wayne Richardson
Jennifer Blay

MINUTES
SELECTBOARD MEETING
TOWN OF LOWELL
Meeting held on June 6, 2023.

Board members present:

Darren Pion-Chm., Wayne Richardson, Jennifer Blay
Christy Pion- Clerk/Asst. Treasurer/Selectboard Clerk
Rebecca DiZazzo-Treasurer/Asst.Clerk/Delinq. tax Col.
Calvin Allen-Road Commissioner

The meeting was called to order at 5:35 p.m.

Guest:

- Kitty Ufford-Chase

Additions and Deletions:

- LEMP-Adoption form
- NEKCUD Optical discussion
- Town CD's Update

Town CD's Update:

- Becky updated the Board on 2 of the Town CD accounts. He had presented them with 2 letters she had received from the Bank letting the Town know that 2 of our CD accounts were maturing this month. The accounts are the Town Reserve, and the Archie Powers Fund. She needed to know from them if they wanted her to draw the money out during the time of maturing or if they wanted to leave it alone and just let it renew for 5 more years. The Board decided to let it renew for 5 more years.

NEKCUD Optical discussion:

- Kitty Ufford-Chase Joined our meeting to represent the NEKCUD Optical. Jenn Blay reviewed the email from Karen Kotecki the head of the organization with the other Board members. This program would like to put a power unit which includes a concrete pad and holding building with a site layout for fiber optic lines for broadband internet. They would like to give access to everyone who has electricity to there home. Jenn shared the attachments which showed what would be built if the Board agrees to allow this. The Board spoke with Karen Kotecki Via speaker phone with their questions of how this would all work. The Board requested more information on this project, Karen

agreed to send it to them. The Board will be making a plan to meet with Karen in person to discuss this in more detail before making a decision.

LEMP adoption form:

- Lowell’s 2023 LEMP (Local Emergency Management Plan) was approved and adopted by the Selectboard unanimously.

Other Business:

- The Listers requested an extension of the preliminary grand list, and the Board signed it.
- Municipal weight permits were approved and signed for the following: **BREEZY HILL TRANSPORT, LLC**
- After reviewing some invoices from 2 of our local newspapers, the Board decided that we would only publish ads and announcements in the Barton Chronicle from now on.
- Calvin and the Board discussed the start of clean up in the Lower Village portion of the town pit.
- Becky spoke to the Board about having Sara Macy from VLCT come back one more time just to check the books and make sure she is still on the right track. The Board would like Becky to get an estimate of what it would cost for Sara Macy to come and do that before they approve it.
- Jenn asked Calvin when he would be doing his checking for road signs that need replacing. He stated that he would be doing it very soon so he can get them ordered.
- Becky had Darren sign reimbursement request # 21 for the route 58 bridge project.

Minutes from May 23, 2023:

- Minutes from May 23, 2023 were approved by the Board unanimously.

Sign Orders:

- Orders were approved and signed by the Board unanimously for the Treasurer.

Board Warrants:

➤ General Order # 18	\$	18,922.38
➤ Payroll Order # 12	\$	5,886.86
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	\$	24,809.24

Signed by the Board for the Treasurer to draw checks totaling -
Meeting adjourned at 7:32 P.M.

Respectfully submitted by Christy M. Pion

Next meeting date: June 20, 2023 at the Town Office Building.

Darren Pion-Chair

Christy M. Pion-Selectboard Clerk

Wayne Richardson-Select Person

Jennifer Blay-Select Person