NOTICE Town of Lowell SELECT BOARD MEETING THE LOWELL SELECTBOARD WILL MEET ON Tuesday January 16, 2024, AT 5:30 P.M. AT THE TOWN OFFICE BUILDING.

AGENDA:

- > NVDA HEARING
- > ADDITIONS & DELETIONS
- > 3RD BUDGET DISCUSSION
- > NVDA-Finalizing Town Plan
- Pat Travers- GPI Update
- > 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 <u>Meeting held on January 16, 2024.</u>

Board members present:

Darren Pion, Chm., 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:

- Sam Thurston
- Jeff Parson
- Becky DiZazzo

NVDA Hearing:

- Response to our Town for Regional approval and comment via Zoom Meeting which started promptly at 5:30. Alison Low will send me a copy of the Minutes for this portion which I will include in Town Proceedings Book and on Website
- Propose to set up a meeting at a later date for a new flood plan for the flood maps-including changing regulations- including Zoning Board and Selectboard together. (High Resolution FEMA Maps) Also a hearing to recommend approving Town Plan. Plan is now being sent for Regional Approval.
- Hearing closed at 6:06 p.m.

Board Meeting - Start time: 6:09 p.m.

Additions and Deletions:

• GPI Pat Travers did not show for meeting regarding update on Bridge.

<u>3rd Budget Discussion:</u>

• Becky presented the changes she made to the Budget. Upon reviewing the Budget, the Board asked her to make some minor adjustments. The Board also asked for clarification on some items. Once Becky explained how the Budget works on those items, the Board had a better overall understanding.

Sign Orders:

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

Minutes from January 2, 2024:

• Minutes from January 2, 2024 were approved and signed by the Board unanimously.

Road Commissioner Updates:

• Calvin stated to the Board that he had been called by the school to come and sand due to a teacher falling. The Principal texted in the afternoon to come and sand again. Calvin explained to the Principal that sanding the school is not a town requirement. He suggested the Principal have his plow guy sand it.

Other Business:

- The Board heard from Andre that he would like to return to work when he is well. The Board decided since hearing this news that they would keep the position in-house. Ashley Callahan will be filling in until Andre is able to return.
- Update on the last Bike Race meeting: Jenn, Wayne and Calvin explained that there was a list of requirements the towns asked of Rasputitsa Bike Race before they would agree to participate. All Town Boards also agreed to join the Committee.
- Municipal Weight Permits were approved and signed by Wayne for Carroll Concrete, Bournes Energy and Barrett Trucking.

Board Warrants:

General Order # 3 \$ 21,046.06
Payroll Order # 2 \$ 4,873.55

\$ 25,919.61

Signed by the Board for the Treasurer to draw checks totaling -Meeting adjourned at 7:35 P.M.

Respectfully submitted by Marie Busch and Christy M. Pion

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

Darren Pion-Chair

Christy M. Pion–Selectboard Clerk

Wayne Richardson-Select Person

Jennifer Blay-Select Person