

NOTICE  
Town of Lowell  
SELECT BOARD MEETING  
THE LOWELL SELECTBOARD WILL MEET ON  
Tuesday June 20, 2023 AT 5:30 P.M.  
AT THE TOWN OFFICE BUILDING.

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**AGENDA:**

- **ADDITIONS & DELETIONS**
- **L.V.F.D.**
- **SIGN ORDERS**
- **REVIEW MINUTES FROM JUNE 6, 2023.**
- **OTHER BUSINESS**

**SELECTBOARD:**  
Darren Pion-Chm.  
Wayne Richardson  
Jennifer Blay

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***MINUTES***  
**SELECTBOARD MEETING**  
**TOWN OF LOWELL**  
**Meeting held on June 20, 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 5:49 p.m.**

**Guest:**

- Gerard Nick
- A.J. Sicotte

**Additions and Deletions:**

- None

**L.V.F.D.:**

- Calvin shared information for an Air Pack proposal. He and 2 other fire department members came to request money from ARPA for these Air Packs on behalf of the whole department. The Airpack's they currently have are out of compliance with NFPA standards, which could make them liable for a lawsuit. (The proposal will be included on the website for viewing as exhibit A.) Darren the Board Chair would rather not make a decision on this amount of money without all 3 board members present. He knows that it only takes 2 to make the decision but would feel more comfortable if they were all there. Becky had informed Darren that she had spoken with Jenn Blay the 3<sup>rd</sup> Board member, and she is for the proposal from the Fire Department. Darren stated that he would rather hear it from her himself. Jenn will be attending the meeting around 7:15 pm because she had a previous engagement with her students for a presentation. Wayne and Darren both agree that they would grant permission for the request under one condition, which is that the Fire Department start setting aside money for future purchases of this kind of equipment. Calvin agreed and stated that he would talk to Trip and Alden to see what they can do to set up an account for this. Calvin stated they would be having a meeting tomorrow night for a demonstration of the new Air Pack and invited the Board to join the meeting. Wayne declined due to scheduling conflicts, and Darren will be attending

because he is a member of the Fire Department. Jenn was still not present during this part of the discussion. After the arrival of Jenn, she had stated that she was for the proposal as well and agreed with the other 2 board members on the stipulation of granting the request. The Board agreed to grant the request unanimously.

**Other Business:**

- Becky shared with the Board that she had to make a correction on the prior Board Warrant, which was not included in the minutes from June 6, 2023. The general order that was not included was General order # 19 in the amount of \$1,505.64, which made the total orders \$26,314.88 not \$24,809.24.
- Christy shared the Declaration of inclusion that was sent to her via email to share with the Board members. After the Board reviewed it, they unanimously decided not to sign it.
- The Board Chair approved and signed a municipal weight permit for the following: **J. HECTOR TREMBLAY**.
- The Board asked to have the new electronic sign discussion put on the next agenda.
- Jenn discussed with the other Board members about meeting with the NEKCUD Rep. They have agreed to meet with Karen, The NEKCUD Rep., and discuss what she had originally asked for in a prior meeting. Jenn will email her and see if July 7, 2023 at 5:30 pm will work for her.

**Minutes from June 6, 2023:**

- Minutes from June 6, 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 # 20	\$	48,395.59
➤ Payroll Order # 13	\$	6,248.96
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	\$	54,644.55

Signed by the Board for the Treasurer to draw checks totaling -  
Meeting adjourned at 7:45 P.M.

Respectfully submitted by Christy M. Pion

Next meeting date: July 11, 2023 at the Town Office Building.

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Darren Pion-Chair

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Christy M. Pion-Selectboard Clerk

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Wayne Richardson-Select Person

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Jennifer Blay-Select Person