NOTICE Town of Lowell SELECT BOARD MEETING THE LOWELL SELECTBOARD WILL MEET ON Tuesday May 7, 2024, AT 5:30 P.M. AT THE TOWN OFFICE BUILDING.

AGENDA:

- > ADDITIONS & DELETIONS
- > SIGN ORDERS
- > REVIEW MINUTES FROM APRIL 23, 2024
- > ROAD COMMISSIONER UPDATES
- > OTHER BUSINESS

<u>SELECTBOARD:</u> Darren Pion-Chm. Wayne Richardson Jennifer Blay

MINUTES SELECTBOARD MEETING TOWN OF LOWELL Meeting held on May 7, 2024.

Board members present:

Wayne Richardson, Chm, Darren Pion, Jennifer Blay Marie Busch, Ass't Treasurer/Ass't Clerk Calvin Allen-Road Commissioner

Meeting called to order at 5:35 p.m.

Guests:

- Marc Sicotte Resident/Business Owner
- Michelle Koch PE at Lowell Grade School

Additions and Deletions:

- Christy, Selectboard Clerk, was absent from the meeting do to illness. Marie, Ass't Clerk, will be filling in during her absence.
- Marc Sicotte came to the meeting to discuss the use of the Town Pit. The Board had previously
 made changes regarding non-town loaders being used and implemented a charge of \$2.00/yard to
 pay for the use of the town loader. Marc stated that he has always carried insurance and has helped
 many people in the Town of Lowell, without charging for the fill. Marc also mentioned that it would
 be difficult for him and others to operate since the town loader and/or employees aren't always at the
 Pit. Calvin suggested having Marc and others stockpile for their jobs. Marc felt that would not be a
 viable solution since work is weather driven. The Board's previous decision stands there is a
 \$2.00/yard charge, only Town equipment is allowed in the pit and only Town employees are allowed
 to operate the equipment.
- Michelle Koch, PE, came to the meeting with a presentation of the changes/improvements to be
 made to the Walking/Bike Path with funds received from a grant the 8th graders applied for and
 received. Wayne suggested having our insurance company do a risk management. The kids have
 been doing a lot of work over there removing dead trees, etc. Michelle mentioned installing 3'wide
 cedar ramps and planned to get cedar most likely from Lowe's. Darren suggested calling Goodrich
 Lumber since they would likely donate some lumber. Jen had previously ordered several signs to be
 installed on/near the trails and mentioned they would need to be securely installed. Calvin told
 Michelle that she needs to be sure anyone doing the actual construction work needs to have
 Commercial Insurance. It was suggested by the Board that she contact Craig Matten as he does a lot
 of work for the Town and has all the necessary paperwork already filed with the Town Office.

Sign Orders:

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

Minutes from April 23, 2024

• Minutes from April 23, 2024 were approved and signed by the Board unanimously.

Road Commissioner Updates:

- Calvin expressed his concern for the interim completion date of the Bridge being December 1, 2024. It was his recollection that it was to be completed by October. Wayne stated that the date was December 1st at the time of the Bid. Calvin reiterated that plowing will be a big issue as well as the extended time the kids will be on the school bus through those Winter months.
- Calvin also expressed concern for the "Post Office" Bridge. The side was fixed satisfactorily by Shawn Warner. However, the increased potholes and lack of proper drainage may indicate that the bridge is shifting. He will call for an inspection on the bridge.
- Calvin mentioned talking to the kids about the items to be picked up on Green Up day. In their effort to do a good job, the kids were picking up items that were not necessary for example, old pieces of wood, logs, etc.

Other Business:

- Municipal Weight Permit for R. L. Morin & Sons Construction was approved and signed by Wayne Richardson..
- **Tire Event**: The Board set the date of Saturday, May 25th for the event at the Lower Village Rd. Pit. Prices were set at \$5.00 for car and small truck tires and \$10.00 for large truck tires. Jen asked to have Christy make up and post a flyer and Jen could also send them home with the kids.
- Jen initiated a discussion about the Ball Field. We have an excellent field that is actually used quite a bit by other towns since Lowell does not have enough kids at this time to field a team. In addition to that, registration is done on-line and costs \$65.00 so that may prevent some from being able to sign up. It is the hope of everyone in attendance that within the next several years the use of the Ball Field by Lowell youth can be restored to the level it was at in the past.
- Christy had provided the Bridge Construction Contract for the Board to check over and make any changes necessary. The Board accepted the Contract as is and the Contract is to be returned to the Contractor for signature and the Board will sign upon its return.
- Becky inquired as to when the LED sign would be installed. There is no date set at this time.

Board Warrants:

\triangleright	General Order # 11 \$	14,843.54
\triangleright	Payroll Order # 10 \$	8,738.53

\$ 23,582.07

Signed by the Board for the Treasurer to draw checks totaling -

Meeting adjourned at 7:55 P.M.

Respectfully submitted by Marie A. Busch

Next meeting date: May 24, 2024 at the Town Office Building.

Darren Pion-Chair

Christy M. Pion–Selectboard Clerk

Wayne Richardson-Select Person

Jennifer Blay-Select Person