## NOTICE Town of Lowell SELECT BOARD MEETING THE LOWELL SELECTBOARD WILL MEET ON Tuesday December 6, 2022 AT 5:30 P.M. AT THE TOWN OFFICE BUILDING.

## AGENDA:

- Sign Orders
- Approve minutes from November 22, 2022
- Discussion with ACO (Via Pig Issue)
- Other Business

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

# *MINUTES* SELECTBOARD MEETING TOWN OF LOWELL <u>Meeting held on November 22, 2022.</u>

#### **Board members present:**

Darren Pion-Chm., Wayne Richardson, Jennifer Blay

Christy Pion- Clerk/Asst. Treasurer/Selectboard Clerk

Rebecca DiZazzo-Treasurer/Delinq. Tax Col.

Calvin Allen-Road Commissioner

Meeting was called to order at 5:41 p.m.

#### Sign Orders:

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

#### Minutes from November 22, 2022:

**4** Minutes from November 22, 2022 were approved by the Board unanimously.

#### Discussion with ACO (Via Pig Issue):

Do to unforeseen circumstances the ACO was unable to join us for the meeting, so she will be joining at a later date. Date to be determined.

#### **Other Business:**

- Becky started the meeting off with giving the Board a copy of the current financial statements to date.
- Becky shared with the Board about a phone call she had received from a solar power company. The Board told Becky to invite them to a meeting to discuss more on this subject, so they could get some more information on it before saying yes or no to the idea.
- Christy notified the Board of an email she had received from 2 of the Library trustees. They had notified the Clerk that they will resigning by the next Town meeting and advised we put the 2 positions on the officer list to be filled and voted on. We have also been notified that the current Librarian will be retiring at the end of December. One of the Trustees notified the Clerk that she will be putting an advertisement in the paper very soon.

- Calvin updated the Board members on the meeting he and Wayne attended for the Missisquoi ambulance service.
- The Board and Becky discussed more on the electric sign idea. The Board asked Becky and Christy if they could call the places we have seen the signs and get some more detailed information on what they had to do, and the pricing involved. More will be discussed in future meetings.
- Becky discussed with the Board about putting all the ARPA money in one account instead of 2 to have it all in one place. The Board granted her permission to do so.
- The Board was brainstorming about possibly putting welcome to Lowell signs at all 4 entrances to the Town.
- The next meeting the Board would like to discuss putting the lawn care out to bid since it hasn't been done for years.

### **Board Warrants:**

| $\triangleright$ | General Order # 31 | \$<br>15,135.53 |
|------------------|--------------------|-----------------|
|                  | Payroll Order # 24 | \$<br>6,592.61  |

\$ 21,728.14

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

Meeting adjourned at 7:09 P.M.

Respectfully submitted by Christy M. Pion

Next meeting date: December 20, 2022 at the Town Office Building.

Darren Pion - Chair

Christy M. Pion – Selectboard Clerk

Wayne Richardson

Jennifer Blay