

NOTICE
Town of Lowell
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Tuesday February 1, 2022 AT 5:30 P.M.
AT THE TOWN OFFICE BUILDING.

AGENDA:

- *Sign Orders*
- *Approve minutes from January 18, 2022*
- *Other Business*

SELECTBOARD:
Alden Warner-Chm.
Darren Pion
Wayne Richardson

MINUTES
SELECT BOARD MEETING
TOWN OF LOWELL
Meeting held on February 1, 2022.

Board members present:

Darren Pion, Wayne Richardson

Christy Pion- Town Clerk/Asst. Treasurer/Selectboard Clerk

Rebecca DiZazzo-Treasurer/Asst. Clerk/Delinq. Tax Col.

Calvin Allen-Road Commissioner

Meeting was called to order at 5:33 p.m.

Guest:

- ❖ Danny Hale-VASA

Sign Orders:

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

Minutes from January 18, 2022:

- ❖ Minutes from January 18, 2022 were approved by the Board unanimously.

Other Business:

- ❖ Danny Hale, VASA representative, joined our meeting to ask for a letter of Support from the Town of Lowell Selectboard. The reason for this letter is that VASA is applying for a grant to purchase a new Track Truck. They are going around to all the towns that this applies to for the letters of support. After a short discussion on the subject the Selectboard agreed to sign the letter. A copy of this letter can be viewed in the Town Clerks office and a copy will be recorded into the Town Proceeding book letter O.
- ❖ Christy gave the Certificate of Highway Mileage to the Board to review and sign. After it was reviewed the Board signed it and Christy will return this certificate to the Agency of Transportation for their final review and approval.
- ❖ Listers Certificate for the grand list was reviewed and signed by the Board.

- ❖ The Tax Map Maintenance Proposal was reviewed and signed by the Board.
- ❖ The Board discussed with the Treasurer about changing from accrual accounting to cash accounting. They also asked her if she would be willing to change to this method. The Treasurer agreed to change and try this method of accounting. Priscilla Matten, former Town Treasurer, was added to the discussion Via speaker phone to talk with the Board about what decision they had made for the accounting. She told the Board that she did not feel comfortable enough to teach Becky the cash accounting method. She suggested that we contact other towns that are using cash accounting and QuickBooks to help out in this area. The Board also suggested hiring an accountant that is familiar with cash accounting in QuickBooks to help Becky with this change. We are also currently in contact with an auditor that is familiar with cash accounting and QuickBooks.

Board Warrants:

➤ General Order # 4	\$	12,181.39
➤ Payroll Order # 3	\$	7,658.69

Signed by the Board for the Treasurer to draw checks totaling - **\$ 19,840.08**

Meeting adjourned at 7:21 P.M.

Respectfully submitted by Christy M. Pion.

Next meeting date: February 15, 2022 at the Town Office Building

Alden Warner- Chair

Christy M. Pion – Selectboard Clerk

Darren Pion

Wayne Richardson