

NOTICE
Town of Lowell
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Tuesday July 18, 2023 AT 5:30 P.M.
AT THE TOWN OFFICE BUILDING.

AGENDA:

- *ADDITIONS & DELETIONS*
- *ELECTRONIC SIGN PLACEMENT DISCUSSION*
- *SIGN ORDERS*
- *REVIEW MINUTES FROM JULY 11, 2023.*
- *OTHER BUSINESS*

SELECTBOARD:

Darren Pion-Chm.
Wayne Richardson
Jennifer Blay

MINUTES
SELECTBOARD MEETING
TOWN OF LOWELL
Meeting held on July 18, 2023.

Board members present:

Darren Pion-Chm., Wayne Richardson, Jennifer Blay
Christy Pion- Clerk/Asst. Treasurer/Selectboard Clerk
Rebecca DiZazzo-Treasurer/Delinq. Tax Collector
Calvin Allen-Road Commissioner

The meeting was called to order at 5:42 p.m.

Guest:

- Kitty Ufford-Chase-NEKCUD
- Dave Snedeker- NVDA

Additions and Deletions:

- MTAP-(Municipal Technical Assistance Program)
- NEKCUD-Update

MTAP:

- Dave Snedeker joined the meeting to discuss what MTAP is for municipalities and how it can help our town. They have programs for multi-unit housing, infrastructures, and Libraries, just to name a few. Dave is going to send on projects that are covered by this program. He told the Board about a free energy test for the town buildings. He also mentioned a mini grant of up to \$4000.00 that is audit free. If we need help filling out the paperwork for the grant, Dave suggested Ally Webster. He will be following up with the town after we have had a chance to review all of the information he talked about that he will be sending us.

NEKCUD-Update:

- Kitty Joined the meeting to get an update on the Selectboards decision for the Fiber Optic internet connecting station and whether they were going to grant an easement to a piece of town land to put it on. Karen Kotecki joined the meeting via speaker phone to explain the process. The Board decided that they would like to get a copy of what the easement entails before making a decision. They would also like to have the Town Lawyer involved to read over the paperwork to make any necessary changes of verbiage

that the Board may not agree with. After the meeting the Board will be checking out the proposed site and move on from there into the next steps.

Other Business:

- The Road commissioner and the Board members discussed the damage that was caused from the July flooding. They discussed what work had already been done and what still needs to be done and will continue to update as projects are finished.
- Becky and Christy asked to have the tax day extension extended to Monday October 9, 2023 since the normal tax day of October 5, 2023 falls on a day the office is not open. The Board agreed this would be fair.
- Jenn discussed with the other Board members about getting a grant to add more to Gelo Park. She wanted to get their opinion on the grant before bringing it before the FOLK committee.
- Jenn asked the other Board members if she could get a volunteer spread the stay matte since AJ hasn't had time to do it. The Board agreed that would be okay.
- UPDATE ON DIGITAL SIGN: The Board discussed when possibly the sign could be installed. They discussed calling dig safe before proceeding and how far from the main road it has to be set.

Minutes from July 11, 2023:

- Minutes from July 11, 2023 were approved by the Board unanimously.

Sign Orders:

- Financials were approved and signed by the Board for the Treasurer.

Board Warrants:

➤ General Order # 22	\$	249,082.33
➤ Payroll Order # 15	\$	7,185.41
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	\$	256,267.74

**Signed by the Board for the Treasurer to draw checks totaling -
Meeting adjourned at 8:15 P.M.**

Respectfully submitted by Christy M. Pion

Next meeting date: August 1, 2023 at the Town Office Building.

Darren Pion-Chair

Christy M. Pion-Selectboard Clerk

Wayne Richardson-Select Person

Jennifer Blay-Select Person