### NOTICE Town of Lowell SELECT BOARD MEETING THE LOWELL SELECTBOARD WILL MEET ON Tuesday March 14, 2023 AT 5:30 P.M. AT THE TOWN OFFICE BUILDING.

# AGENDA:

- Sign Orders
- Approve minutes from February 28, 2023
- Reorganizational meeting
- Vault issues
- Other Business

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

## MINUTES SELECTBOARD MEETING TOWN OF LOWELL <u>Meeting held on March 14, 2023.</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

The meeting was called to order at 5:39 p.m.

#### **Guest:**

- Sam Thurston-Historian
- Michael Haas

#### Sign Orders:

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

#### Minutes from February 28, 2023:

• Minutes from February 28, 2023 were corrected and approved by the Board unanimously.

#### **Reorganizational meeting:**

- Called to order at 5:42pm
- Do to Darren Pion being re-elected as a Select Person, the Board decided to keep everything the same as last year and keep Darren as the Board Chairman.
- Appointed to Animal Control Officer: Ashley Callahan for a 1-year term
- Regular meeting was resumed at 5:45 pm

#### Vault Issues:

• The Board members and Clerk spoke with Officers of the Historical Society to discuss entering the Clerk's office and Vault without permission from the Clerk. The Clerk is responsible for any and all records that are kept in the Town Vault. There was an incident over the weekend of one of the Historical members accessing the office and vault without the Clerk's knowledge. The Board explained that without prior permission from the Clerk and a second person that has to be an officer of the Town with access to the office this is not permitted. After a short discussion, the Board decided that access to the vault will only be permitted during regular business hours, but the office may still be used with permission from the Clerk.

#### **Other Business:**

- Truck weight permits were approved and signed by the Board for the following: SUBURBAN PROPANE, OIL SUPPLY CORP., WESTON PULPWOOD SALES, INC., STRUCTURES R.B.R., INC., & CARDINAL LOGISTICS MANAGEMENT CORPORATION
- The Board discussed setting up a meeting with the Sheriff's office to discuss traffic ordinances.
- Becky talked to the Board about being able to accept credit cards in the office for all money transactions. The Board asked Becky and Christy to look more into it and to check the possibilities of the one we currently use for just online tax payments.
- The Board received an email from Patrick Travers to discuss the Preliminary Plan Submittal for the Rte. 58 Bridge. The Board decided to have Patrick come to the next Board meeting to discuss the plans in person.
- LED sign update: Becky stated that the second company she had been corresponding with hadn't gotten back to her with a second response on a price for the sign after a short discussion of the pros and cons of the new sign, the Board decided to go ahead with the sign and to go with the company that did get back to Becky being that the original pricing was lower than the second companies first response pricing.
- Becky presented reimbursement paperwork for the Rte. 58 bridge to the Board chair for approval signing.
- Darren talked to the other Board members about possibly renting the front part of the Lower Village road pit for putting trailers and much overflow. The Board members would like to think about it more and discuss it more at a future meeting.

#### **Board Warrants:**

<ul> <li>General Order # 8</li> <li>Payroll Order # 6</li> </ul>	\$ \$	30,640.30 11,077.71
w checks totaling -		\$ 41,718.01

Signed by the Board for the Treasurer to draw checks totaling -Meeting adjourned at 7:31 P.M.

Respectfully submitted by Christy M. Pion

Next meeting date: March 28, 2023 at the Town Office Building.

Darren Pion-Chair

Christy M. Pion–Selectboard Clerk

Wayne Richardson-Select Person

Jennifer Blay-Select Person