

# LOWELL TOWN COUNCIL AGENDA 04-24-23

WORK SESSION - 5:30 P.M.

- I. CALL TO ORDER 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE -
- III. <u>ROLL CALL</u> Michael Gruszka, Todd Angerman, John Alessia Shane Tucker, John Yelkich

IV.

V. APPROVAL OF MINUTES - 04/10 work session, regular meeting

#### VI. \*APPROVAL OF VOUCHERS

White

# 10397 - # 10446

White - Police

# 1056 - # 1059

Water

# 2006 - # 2007

Waste Water

# 4295 - # 4327

Stormwater Utility

# 6052 - # 6055

## VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

Swearing In Ceremony - Newly hired Police Officer Nathaniel Ricci VIII

#### X. SPECIAL COMMITTEES

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## XI. ORDINANCES & RESOLUTIONS

 $2^{\rm nd}$  reading - Ordinance 2023-04 - Re-establishing Cumulative Capital Development Fund PUBLIC HEARING

2<sup>nd</sup> reading - Ordinance #2023-05 - Additional Appropriation -PO Grant - \$8,476.90

\*Ordinance #2023-06 - Zone Change from PB to B2 - DMK Development

\*Resolution 2023- 02 - Title VI Plan/Non-Discrimination Agreement

## II. <u>UNFINISHED BUSINESS</u>

WWTP Improvement Project - UV Disinfection Replacement
\*Approve Pay Requests #3 \$8849.00 less retainage - Pay Request #4 release 50% retainage
-\$8336.40 - Pay Request #5 - release retainage - \$8336.40 and approve WW Voucher
#4326 - \$25,079.35 to Austgen Electric

\*WWTP Improvement Project - Enter into engineering agreement with SEH - EQ Basin

Tabled from previous meetings:

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#### XIII. NEW BUSINESS

Permission to close Mill Street during car shows - Lowell Lion's Club

\*Act on Compliance with Statement of Benefits for CF-1 Personal Property & CF-1 Real Estate —Life Spice and Ingredients, LLC

Surf Broadband - Gene Cruise

- \*Request Cumulative Fire funds \$20,657.80 Fire Chief Gamblin
- \*Request change of 2023 police cars Chief Woestman

Approve transfer of sick days

### XIV ANNOUNCEMENTS

Next regular meeting - Monday, May 8, 2023 - 7:00 P.M.

#### IV. MEDIA QUESTIONS/PUBLIC COMMENTS

Public Comment is limited to three minutes per person. Please keep your comments directed to the Town Council, respectful and constructive to public policy issues

The Chair, at its sole discretion, may recognize individuals wishing to speak on different topics at any time and may end the Public Comment session. All speakers will be timed by the Clerk-Treasurer. This portion of the meeting shall not exceed 20 minutes

Public comments may be submitted electronically. If you have a question or comment about an item on the agenda, you may email the question or comment to the Clerk-Treasurer at

Clerktreasurer@lowell.net.

The Clerk - Treasurer will ensure that all submissions are shared with the elected officials of the Town and that the submission is entered into th minutes of the meeting.

## XVI. ADJOURNMENT

Please Note: This notice was posted at the Lowell Town Hall and Town Web-site <a href="www.Lowell.net">www.Lowell.net</a> on April 21, 2023 at 3:00 P.M., and delivered vial e mail or fax to the following: Town Council, Department Heads, Town Attorney, Lowell Tribune, The Times, The Post, and Z-107

The Lowell Town Council is inviting you to a scheduled Zoom meeting. Join Zoom Meeting https://us02web.zoom.us/j/5335310327?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09

Meeting ID: 533 531 0327 Passcode: 000000

One tap mobile

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