

LOWELL TOWN COUNCIL AGENDA 02-13-23

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. TREASURER'S REPORT January 2023
- V. <u>APPROVAL OF MINUTES</u> -1/23/23 work session, regular meeting
- VI.. *APPROVAL OF VOUCHERS

White # 10082 - # 10173

White- Police # 1016 - # 1022

Water # 2001 - # 2001

Waste Water # 4073 - # 4125

Stormwater Utility # 6004 - # 6015

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII. STANDING COMMITTEES -

LOWELL TOWN COUNCIL AGENDA - 02/13/2023

| IX. | ORDINANCES | & RESOLUTIONS |
|-----|-------------------|---------------|
| | | |

*Resolution #2-2023-01 - annual transfer from Stormwater Oper to Improvement Fund

X. <u>UNFINISHED BUSINESS</u>

Appointment to Historic Board/Shared Ethics Committee

WWTP Project - Approval of Change Order #2 for \$15,577 for Bowen Engineering -

Agreement to purchase property for 306 E. Commercial

Tabled from previous meeting - 11/28/22 - Resolution #2022-15 Investment Policy Statement

LOWELL TOWN COUNCIL AGENDA - 02/13/23 - Page 3 of 3

NEW BUSINESS

Act on request to waive Transient Fees for Barktoberfest - Lowell Woman's Club

- *Void outstanding checks over two years old/ Close Out Water Meter Deposit Fund & Transfer funds from Escrow to Sidewalk Fund
- *Approve 2023 Stormwater Budget

Act on funds to purchase 2022 Ford Supercrew & purchase new Copier for Town Hall

Approval to advertise additional appropriation hearing

XII. ANNOUNCEMENTS

Next regular meeting - Monday, February 27th - 7:00 P.M.

XIII.. 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 the minutes of the meeting.

XIV. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on February 10, 2023 at 3:00 P.M., and hand-delivered and/or faxed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, 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

+13052241968,,5335310327#,,,,*000000# US

+13092053325,,5335310327#,,,,*000000# US

The Town of Lowell prohibits discrimination in all its programs and activities based on race, color, sex, religion, national origin, age, disability, marital status, familial status, parental status, sexual orientation, genetic information, political beliefs, or because all or part of an individual's income is derived from any public assistance program