Town of Lowell
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Tuesday January 10th, 2017 AT 5:30 P.M.
AT THE TOWN OFFICE BUILDING.
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- Approve minutes of December 27th, 2016 Meeting
- 2017 Annual Town Meeting Warning Review
- 2017 Select Board Budget Review and Discussion
- Other business
- Sign orders

SELECTBOARD:
Richard Pion- Chm.
Alden Warner
Dwight Richardson

MINUTES
SELECT BOARD MEETING
TOWN OF LOWELL

Meeting held on Tuesday January 10th, 2017 at 5:30 p.m.

Board members present:

Richard Pion/Chairman; Alden Warner; Dwight Richardson

Town Officials present:

Sandy LaDeau/Town Clerk & Treasurer; Amanda Carlson/Select Board Clerk
Calvin Allen/Road Commissioner

Guests:

Rene Martin

Discussion:

- Minutes of the December 27th meeting signed. Approved unanimously.

- The Board reviewed Discovery Responses presented by Ron Shems in relation to the claim against VLCT – PACIF Insurance for breach of duty to defend. The Board agreed unanimously to allow Amanda Carlson to edit and adjust answers as advised.
- Alden Warner made the motion to allow Richard Pion to sign the document on behalf of the Baord later in the week when completed so it can be returned to Ron Shems of Diamond & Robinson prior to the next Board meeting. Motion seconded by Dwight Richardson.

- The Board reviewed the 2017 Warning. After general discussion, there were adjustments to articles requested. Final warning will be reviewed at the next meeting.

- The Board reviewed the financial reports and proposed 2017 budget with general discussion. Adjusted reports will be reviewed at the next meeting.

Board Warrants for January 10th, 2017

General Order #	1	$ 60.65
General Order #	2	$ 16,174.78
Payroll #	1	$ 8,557.40
Payroll General #	1	$ 8,149.00
Fire Department #	1	$ 2,747.12
Signed by the Board for the Treasurer to draw checks totaling		**$ 35,688.95**

Meeting adjourned at 7:05 p.m.

Next meeting date: Tuesday, January 17th, 2017 at 5:30 p.m.

_____   _____
Richard Pion- Chm.   Amanda Carlson – Select Board Clerk

_____   _____
Alden Warner   Dwight Richardson