

NOTICE

Town of Lowell

SELECT BOARD MEETING

THE LOWELL SELECTBOARD WILL MEET ON

Tuesday November 13, 2018 AT 5:30 P.M.

AT THE TOWN OFFICE BUILDING.

AGENDA:

- Sign Orders
- Approve minutes from October 16, 2018
- Jason Powers
- ANR Update
- Other business

SELECTBOARD:

Richard Pion- Chm.
Alden Warner
Dwight Richardson

MINUTES

SELECT BOARD MEETING

TOWN OF LOWELL

Meeting held on November 13, 2018 at 5:30 p.m.

Board members present:

Richard Pion/Chair, Alden Warner, Dwight Richardson

Christy Pion/Select Board Clerk

Priscilla Matten/Town Clerk & Treasurer

Meeting was called to order at 5:30 p.m.

Sign Orders:

- Orders were signed by the Board unanimously for the Treasurer.

Approve minutes for October 16, 2018:

- Minutes from October 16, 2018 meeting were approved and signed by the Board unanimously.

Jason Powers:

- Jason did not attend the meeting.
- Richard stated that he had personally spoken to William Sherman about his bus still being in the road right of way. He agreed to let Richard move the bus out of the right of way with his skidder.

ANR Update:

- Priscilla notified the Board that ANR would be coming to the November 27, 2018 meeting with an update of their progress on the G-1 Holdings Settlement money that is to be split between Lowell and Eden.

Other Business:

- Alden spoke with Tyler Billingsley, from East Engineering, on getting some more estimated quote bids for what it will cost for all the bridge work on the Kempton Bridge replacement. Tyler said he would talk to a couple more companies that specialize in this field and update him as soon as possible.
- Priscilla and Alden received an email from Tyler, prior to Alden speaking with him, on two updated proposed project cost estimates. Further discussion of this will be during the next meeting.
- Priscilla received a call from the Town Lawyer. He stated to her that the suit for Kempton Hill Bridge will remain on hold till spring when they revisit the case.
- Priscilla notified the Board that the Fire department workers comp insurance will be coming to an end in January. She spoke with Insuring VT and they told her that they would be looking into it to find a new Insurance company.
- Christy presented the Quit-Claim Deed for the Mineral Rights to be sold back to the original owner, Howard Dean, and his wife Judith Steinberg Dean, to the Board for signing. This deed was prepared by Little and Cicchetti, P.C. The Board unanimously signed the document.
- Richard submitted a bill for stone tailings and gravel he had paid on for the Bailey Hazen Road portion located in Lowell. The bill was approved by the other two Selectman.

Board Warrants:

General Order #38-	\$	7,531.71
General Order #39-	\$	2,503.47
Payroll #23-	\$	5,920.40
Payroll General #26-	\$	3,561.22
Fire Dept. #24-	\$	35.00

Signed by the Board for the Treasurer to draw checks totaling - \$ 19,551.80

Meeting adjourned at 5:55 p.m.

Next meeting date: November 27, 2018 at 5:30 p.m. at the Town Office Building

Richard Pion- Chm.

Christy Pion – Selectboard Clerk

Alden Warner

Dwight Richardson