

NOTICE
Town of Lowell
SPECIAL
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Tuesday September 11, 2018 AT 5:30 P.M.
AT THE TOWN OFFICE BUILDING.

AGENDA:

- **To Sign Certificate for Town Clerk/Treasurer**

SELECTBOARD:
Richard Pion- Chm.
Alden Warner
Dwight Richardson

MINUTES
SELECT BOARD MEETING
TOWN OF LOWELL
Meeting held on September 11, 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.

To Sign Certificate for Town Clerk Treasurer:

- Priscilla started off the meeting with handing in her resignation for Town Auditor and stated that she has not done any auditing since being appointed to Town Clerk/Treasurer on July 24, 2018.
- The Certificate of appointment to Town Clerk and Treasurer were signed by all three Board members. The appointed Assistant Clerk Certificate was signed by Priscilla Matten. Christy Pion and Priscilla Matten signed the Oath of Office sections on the appropriate forms.

Other Business:

- Priscilla presented the Board with the Proposal from East Engineering for Engineering Assistance. The Selectboard agreed unanimously on the Proposal, and Richard the Board Chair signed the document.

Meeting adjourned at 5:45 p.m.

Next meeting date: September 18, 2018 at 5:30 p.m. at the Town Office Building

Richard Pion- Chm.

Christy Pion – Selectboard Clerk

Alden Warner

Dwight Richardson