NOTICE

Town of Lowell

SELECT BOARD MEETING THE LOWELL SELECTBOARD WILL MEET ON

Tuesday August 22, 2017 AT 5:30 P.M.

AT THE TOWN OFFICE BUILDING.

AGENDA:

- Approve minutes of August 8th, 2017 meeting
- Sign Orders
- · Approve Truck Weight Permits
- F. O.L.K.
- Other Business

SELECTBOARD:

Richard Pion- Chm. Alden Warner Dwight Richardson

MINUTES SELECT BOARD MEETING TOWN OF LOWELL

Meeting held on August 22, 2017 at 5:30 p.m.

Board members present:

Richard Pion/Chair, Dwight Richardson

Christy Pion/Select Board Clerk

Calvin Allen/Road Commissioner Sandy LaDeau/Town Clerk & Treasurer

Guest:

- Keri Willey-F.O.L.K.
- Cheryl Clark-F.O.L.K.

Meeting was called to order at 5:15 p.m.

Discussion:

Board reviewed minutes of August 8th, 2017 meeting, approved unanimously.

Sign Orders:

All Financial Orders were signed by the Select Board, approved unanimously

Approve truck weight permits:

• Truck weight permits for James A. Donovan Trucking, and Gerard Riendeau were approved and signed by the Board Chair.

F.O.L.K.:

• Two members of F.O.L.K., Keri Willey and Cheryl Clark, came to the meeting to discuss possibilities of having an ATV pull during the F.O.L.K. Festival on the existing road to Gelo Park, also to make their club officially part of the town, not a separate entity, for insurance purposes. The Selectboard said they would support the club as being a town entity, but would have to check further with VLCT to make sure that anything we do during this event is covered by our VLCT insurance.

Other Business:

• VLCT insurance inspection update: Sandy updated the Board that the Electrician had been here and fixed everything that needed to be up to code for VLCT insurance purposes.

- The Board Chair signed and approved the Form 430 to request funds for the Tire Event Grant.
- Sandy handed the Board 2 letters received from the State of VT, Agency of Transportation. They stated that the Federal National Bridge Inspection inspected Lowell bridges, and had issues with Potter Brook Bridge and Kempton Hill Bridge. Calvin Allen stated that the material for Potter Brook Bridge has been ordered, and he will be working with the State on Kempton Hill bridge, for their guidance for a feasible solution.
- We will be upgrading our ATV permits for the 2018 season. You will be required to show proof of insurance before receiving one.
- Driveway Permit for Donald and Cheryl Franklin was signed and approved by the Selectboard Chair.

Board Warrants:

General Order #27-	\$ 1	11.243.33
General Order #28-	\$	1,980.00
Payroll #17-	\$	3,356.07
Payroll General #17-	\$	3,110.50

Signed by the Board for the Treasurer to draw checks totaling - \$ 19,689.90

Meeting adjourned at 6:30 p.m.	
Next meeting date: September 5 th	^h , 2017 at 5:30 p.m.
Richard Pion- Chm.	Christy Pion – Admin. Asst.
Alden Warner	Dwight Richardson