

NOTICE
Town of Lowell
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Tuesday May 3rd, 2016 AT 5:30 P.M.
AT THE TOWN OFFICE BUILDING.

- Review Solid Waste Implementation Plan for adoption and allow for public comment.
- Sign Orders
- Other Business

SELECTBOARD:
Richard Pion- Chm.
Alden Warner
Dwight Richardson

MINUTES
SELECT BOARD MEETING
TOWN OF LOWELL

Meeting held on May 3rd, 2016 at 5:30 p.m.

Board members present:

Richard Pion/Chairman; Alden Warner; Dwight Richardson
Amanda Carlson/Select Board Clerk
Calvin Allen/Road Commissioner

Guests:

Katherine Sims
Lowell Green Team: Michelle Maitri-Mudita; Kiana LaDeau; Halie Barrick

Discussion:

- Board reviewed current Solid Waste Implementation Plan and allowed for public comment. No public comment on current plan. Board signed and adopted plan as written. Agenda item will be added to next Select Board meeting on May 17, 2016 to allow for public comment before final submission to the Agency of Natural Resources.
- Katherine Sims had no comment on the current SWIP Plan however, she asked to arrange for the Board to meet with the North East Kingdom Solid Waste District. She felt it would be a benefit and cost savings to the town. Katherine to contact Amanda Carlson to coordinate and add to agenda when arranged.
- Calvin Allen reported the practically new 3/8 sand screen had failed the company would not help the purchase of a new one. Therefore, it was decided to purchase elsewhere, and to order a new 1/2" screen. Select board recommended the larger screen size would benefit in several ways.
- Calvin spoke with the Board about a chain saw to use for road size clearing. Board approved the purchase from the equipment fund.
- Saturday May 21, 2016 is the tire event at the Town Garage. Chris Pion or Alden Warner will be onsite during that time.
- Minutes of April 5th, 2016 signed. Approved unanimously.
- Minutes of April 6th, 2016 V-Trans meeting signed. Approved unanimously.
- Board was informed that Ron Shems from Diamond & Robinson will be following up with the VLCT-PACIF Insurance to pursue the request for re-imbursement of funds spent on the lawsuit that was won

by the Town against the Agency of Natural Resources. No action required until Mr. Shems reports back on the outcome.

- Board reviewed VLCT-PACIF Insurance Quarterly Claims Cost Detail. No action required, or taken.
- Board reviewed documents sent from VDM Law firm in Barre Vermont; Petition to revoke certificate of public good filed by Robert Garthwaite against David Blittersdorf. No action was required, or taken by the Board.
- Board reviewed letter written from Robbin Clarke as a follow up to the last Board meeting on April 5, 2016. No action taken.

Board Warrants for April 19th, 2016

General Order # - 11	\$ 5,810.85
Payroll # - 8	\$ 6,268.20
Payroll General # - 10	\$ 2,926.00
Fire Department # - 7	\$ 1,552.61

Signed by the Board for the Treasurer to draw checks totaling - **\$ 16,557.66**

Board Warrants for May 3, 2016

General Order # - 12	\$ 11,186.39
Payroll # - 9	\$ 4,681.25
Payroll General # - 11	\$ 2,836.00
Fire Department # -	\$ 573.37

Signed by the Board for the Treasurer to draw checks totaling - **\$ 19,277.01**

Meeting adjourned at 7:10 PM

Next meeting date: May 17th, 2016 at 5:30 p.m.

Richard Pion- Chm.

Amanda Carlson - Asst. Clerk

Alden Warner

Dwight Richardson