

# NOTICE

Town of Lowell

SELECT BOARD MEETING

THE LOWELL SELECTBOARD WILL MEET ON

Tuesday July 10, 2018 AT 5:30 P.M.

AT THE TOWN OFFICE BUILDING.

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**AGENDA:**

- Sign Orders
- Arlon Warner & Scott Tallman
- VTRANS-Shane Morin
- Approve minutes from June 23, 2018 & June 26, 2018
- Other business

**SELECTBOARD:**

Richard Pion- Chm.  
Alden Warner  
Dwight Richardson

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**MINUTES**

**SELECT BOARD MEETING**

**TOWN OF LOWELL**

**Meeting held on July 10, 2018 at 5:30 p.m.**

**Board members present:**

Richard Pion/Chair, Dwight Richardson

Christy Pion/Select Board Clerk

Calvin Allen/Road Commissioner

**Meeting was called to order at 5:45 p.m.**

**Guest:**

- Marjorie Kramer
- Sam Thurston
- Ken Rynhart
- Lerry Chase-Lister
- Mark Higley-Lister
- Scott Tallman
- Arlon Warner
- Priscilla Matten-Auditor
- Senator Bobby Starr

**Sign Orders:**

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

**Approve minutes for June 23, 2018 & June 26, 2018:**

- Minutes for June 23, 2018 & June 26, 2018 meetings were approved and signed by the Board unanimously.

**Arlon Warner & Scott Tallman:**

- Arlon Warner & Scott Tallman notified the Board that their lawyer was still on vacation and so no discussion with the attorney, regarding the pending lawsuit, was possible. They will meet with their attorney, as soon as he is available, to discuss the possibility of putting a temporary hold on the suit to

allow the town time for more research. They will promptly notify the Board of the attorney's advice. They also came to the meeting for Town updates on the Bridge replacement possibility.

**VTRANS-Shane Morin:**

- This Portion of the Meeting has been recorded. The details of the conversation recording are available in the Town Office.
- Shane Morin from VTRANS, presented some clarity on the grant process for such a project and noted the cap amount would be \$175,000 with a 10% match. He also noted there may be a delay in the availability of funds. There was also discussion regarding the possibility of funds being available from ANR. A Blow and Cote proposal was submitted (see attachment A) More research will need to be done regarding this possibility. Richard and Dwight agreed to move forward on researching availability of funds pending Arlon and Scott's decision to put a hold on the suit. Bobby Starr was an integral part of the conversation and offered any assistance possible to move forward with this project. There will be more updates at a later date.

**Other Business:**

- The Board Chair signed and approved a Driveway Permit for Donald Franklin
- The Board Chair signed and approved a Truck Weight Permit for the following: Beacon Roofing Supply

**Board Warrants:**

**Payroll #17-                      Total = \$ 7,460.00**

**General Order #22-    Total  
Payroll General #22- All = \$ 17,113.90  
Fire Department #22- Columns**

**Signed by the Board for the Treasurer to draw checks totaling - \$ 24,573.39**

**Meeting adjourned at 7:05 p.m.**

**Next meeting date: July 24, 2018 at 5:30 p.m. at the Town Office Building**

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*Richard Pion- Chm.*

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*Christy Pion – Selectboard Clerk*

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*Alden Warner*

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*Dwight Richardson*