

NOTICE

Town of Lowell

SELECT BOARD MEETING

THE LOWELL SELECTBOARD WILL MEET ON

Tuesday December 12, 2017 AT 5:30 P.M.

AT THE TOWN OFFICE BUILDING.

AGENDA:

- Approve minutes of November 28th, 2017 meeting
- Sign Orders
- Kempton Hill Bridge
- Other Business

SELECTBOARD:

Richard Pion- Chm.

Alden Warner

Dwight Richardson

MINUTES

SELECT BOARD MEETING

TOWN OF LOWELL

Meeting held on December 12, 2017 at 5:30 p.m.

Board members present:

Richard Pion/Chair, Alden Warner, Dwight Richardson

Christy Pion/Select Board Clerk

Calvin Allen/Road Commissioner

Sandy LaDeau/Town Clerk & Treasurer

Meeting was called to order at 5:32 p.m.

Discussion:

- Board reviewed minutes of November 28th, 2017 meeting, approved unanimously.

Sign Orders:

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

Kempton Hill Bridge:

- The Board discussed amongst themselves what decisions they need to make, and what is to be done next with Kempton Hill Bridge.

Other Business:

- Sandy presented to the Board the contract for Beloin Computing. The Board decided to sign it for another year.
- Sandy discussed with the Board about next years ATV permits and possible changes to the format of the permit.
- Calvin discussed with the Board about the loader being broken, and needing to rent one till the loader is fixed.
- Sandy presented to the Board the corrected Bank Note from Community National to be signed, due to a typo on the original.

- Christy presented to the Board Chair a Truck Weight permit for Structural Wood Corp. The Board Chair signed and approved it.

Board Warrants:

General Order #42-	\$	4,219.91
General Order #43-	\$	13,471.69
Payroll #25-	\$	6,132.87
Payroll General #26-	\$	6,288.75
Fire department # 25-	\$	4,900.00

Signed by the Board for the Treasurer to draw checks totaling - **\$ 35,013.22**

Meeting adjourned at 6:40 p.m.

Next meeting date: December 26th, 2017 at 5:30 p.m.

Richard Pion- Chm.

Christy Pion – Selectboard Clerk

Alden Warner

Dwight Richardson