

NOTICE

Town of Lowell

SELECT BOARD MEETING

THE LOWELL SELECTBOARD WILL MEET ON

Tuesday November 26, 2019 AT 5:30 P.M.

AT THE TOWN OFFICE BUILDING.

AGENDA:

- Sign Orders
- Approve minutes from November 12, 2019
- Other business

SELECTBOARD:

Richard Pion- Chm.

Alden Warner

Dwight Richardson

MINUTES

SELECT BOARD MEETING

TOWN OF LOWELL

Meeting held on November 26, 2019 at 5:30 p.m.

Board members present:

Richard Pion-Chair, Alden Warner, Dwight Richardson

Christy Pion-Town Clerk/Ass't Treasurer

Priscilla Matten-Treasurer/Ass't. Clerk

Calvin Allen-Road Commissioner

Meeting was called to order at 5:35 p.m.

Sign Orders:

- ❖ Orders were approved and signed by the Board unanimously for the Treasurer.

Approve minutes for November 12, 2019:

- ❖ Minutes from November 12, 2019 meeting were approved and signed by the Board unanimously.

Other Business:

- ❖ Priscilla presented the Kempton Hill budget with figures before and after the St. Onge invoice for the Board to review.
- ❖ Priscilla discussed the AOT Grant Monitoring Visit with the Board to update them on the findings. She stated that everything was in compliance but there was one request, and that was to ask the bank for copies of cancelled checks. Priscilla called the bank and found the bank could provide copies of cancelled checks for a one- year period at a fee of \$4, The fee goes up if the request is for more than one year. She told the Board that she would call the bank at year end and have them put the copies of the checks on a disk.
- ❖ Priscilla brought to the Boards attention that one of the appropriation requests was significantly larger than last year and inquired what they would like her to do with this. They suggested that when the Town Warning is put together, that she also posts what the previous year's request was for the same appropriation, that way the town voters can decide to grant it or deny it.
- ❖ The Selectboard Clerk presented a letter from the Vermont Public Utility Commission, that was about a notice of hearing on December 13, 2019, to hold a conference on GMP wanting to rebuild the Lowell Substation. The Board members reviewed it and may possibly attend the hearing, if they were available for that date.
- ❖ There was an update regarding the possibility of cutting logs on town land. Richard and Alden walked the Woodline behind the town office to determine the availability of harvestable wood. It was noted that the

town could use the extra funding to help pay for ongoing projects that need to be done. Richard and Alden both stated that there was plenty of good trees that could be cut and sold. There will be more discussion of this at the next meeting along with a drafted bid contract that Priscilla will be creating for the Board.

- ❖ Calvin asked the Board who is responsible for the new signage that needs to be put on Kempton hill, now that the new Bridge is complete. The Board is having Priscilla and Christy look into it. He also asked what the load limit was going to be, and the Board stated at least 24,000 lbs.
- ❖ Priscilla asked if the price per hour for all one-ton trucks rental is to be paid at the rate of \$32/hr. The Board stated that they were to be paid at the same rate as the Road Commissioner's one-ton, which is now \$32/hr.

Board Warrants:

➤ General Order #91	\$	1,827.81
➤ General Order # 92	\$	10,398.06
➤ General Order # 93	\$	12,165.78
➤ Payroll Order # 51	\$	8,267.69
➤ Fire Dept. Order # 52	\$	<u>2,141.65</u>

Signed by the Board for the Treasurer to draw checks totaling - \$ **34,800.99**

Meeting adjourned at 6:40 p.m.

Next meeting date: December 10, 2019 at the Lowell Town Office Building

Richard Pion- Chm.

Christy M. Pion – Selectboard Clerk

Alden Warner

Dwight Richardson