

**NOTICE**  
Town of Lowell  
**SELECT BOARD MEETING**  
**THE LOWELL SELECTBOARD WILL MEET ON**  
**Thursday April 5, 2018 AT 5:30 P.M.**  
**AT THE TOWN OFFICE BUILDING.**

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**AGENDA:**

- Sign Orders
- Approve minutes from March 20<sup>th</sup>, 2018
- ATV Permits
- Russel Matten
- Financial Policies
- SWIP Grant Agreement Draft
- Truck Weight Permits Discussion
- Other Business

**SELECTBOARD:**  
Richard Pion- Chm.  
Alden Warner  
Dwight Richardson

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**MINUTES**  
**SELECT BOARD MEETING**  
**TOWN OF LOWELL**  
**Meeting held on April 5, 2018 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 5:35 p.m.**

**Guest:**

Marcel Foucher-Resident

Richard Dingee-Resident

Lyse McAllister-Resident

Gordon Spencer-Zoning Administrator

**Sign Orders:**

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

**Approve minutes for March 20<sup>th</sup>, 2018:**

- Minutes for March 20<sup>th</sup>, 2018 meeting were approved and signed by the Board unanimously.

**ATV Permits:**

- 2018 ATV Permits were approved and signed with the new modifications that require an individual obtaining a permit to have proof of insurance and registration. An Ad will be placed in the Newport Daily Express and the Barton Chronicle informing people of the new changes.

### **Russell Matten:**

- Russell Matten had original inquired about the Second Constable position but was unable to attend the meeting. He has agreed to help with the animal control officer position when needed.
- Lyse McAllister had inquired about helping with the animal control position on a needed basis only. She would be willing to help when called and is willing to work along side the Constable when he or she needs assistance.
- There was discussion of Darren Pion possibly taking the 1<sup>st</sup> Constable position back, but he has not yet come forward with a definite answer on whether he is going to. We are hoping to know in the next week of his plans.
- There was discussion of having 3 animal control officers rather than just 2 to help keep up with all the animal control calls. The Board agreed that this would be very helpful.

### **Financial Policies:**

- At the next meeting we will begin adopting Financial Policies from VLCT for the Town of Lowell.

### **SWIP Grant Agreement Draft:**

- Draft for SWIP Grant was looked over, no changes were to be made. Sandy has signed and returned the original as written.

### **Truck Weight Permits Discussion:**

- The following Truck Weight Permits were signed and approved by the Board Chair: H.A. Manosh Corp., Camp Precast Concrete Products, Inc., Calkins Sand and Gravel, Inc., G.W. Tatro Construction, Inc., and Harrison Redi-Mix Corp.

### **Other Business:**

- Gordon Spencer had inquired to the Board if there were any updates on Kempton Hill Bridge. The Board stated at this time it is in the Lawyers hands and they have not been notified of any changes yet.
- Richard Dingee inquired to the Road Commissioner on what was going to be done with the Hazen Notch road, and when he thought he would reopen it. The Road Commissioner stated that as soon as the mud dries up enough to grade the road, he will reopen it.
- The Road Commissioner stated that as soon as weather permits he will start cutting, stumping and ditching the roadsides that need it, to help with next years mud season on the back roads.
- Gordon Spencer asked the Road Commissioner if there were grants available to help with the fixing of the roads. Calvin stated that we get notified as soon as grants become available and that we do apply to as many as we can. He also stated that he has a limited budget to work with every year, and that there is only so much that can be done per year with what he is budgeted.
- Marcel Foucher came to the meeting to let the Road Commissioner know that the culverts by his and his neighbor's property were plugged and would like him to come take a look them to see if there was anything he could do to fix it. Calvin agreed to go look and to see if there was anything he could do to fix the problem.
- Calvin presented to the Board proposals on leasing a new Loader.
- Sandy notified the Board that The Center for Mindful Learning has offered the use of their facility for emergency purposes if needed.

### **Board Warrants:**

<b>General Order #7-</b>	<b>\$ 1,397.49</b>
<b>Payroll #7-</b>	<b>\$ 6,133.93</b>
<b>Payroll General #7-</b>	<b>\$ 3,862.22</b>
<b>Fire Department #6-</b>	<b>\$ 383.61</b>
<b>Fire Department #7-</b>	<b>\$ 475.00</b>

**Signed by the Board for the Treasurer to draw checks totaling - \$ 12,252.25**

**Meeting adjourned at 7:00 p.m.**

**Next meeting date: April 17<sup>th</sup>, 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