

# NOTICE

Town of Lowell

SELECT BOARD MEETING

THE LOWELL SELECTBOARD WILL MEET ON

Tuesday October 29, 2019 AT 5:30 P.M.

AT THE TOWN OFFICE BUILDING.

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**AGENDA:**

- Sign Orders
- Approve minutes from October 15, 2019
- Other business

**SELECTBOARD:**

*Richard Pion- Chm.*

*Alden Warner*

*Dwight Richardson*

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**MINUTES**

**SELECT BOARD MEETING**

**TOWN OF LOWELL**

**Meeting held on October 29, 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 5:30 p.m.**

**Sign Orders:**

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

**Approve minutes for October 15, 2019:**

- ❖ Minutes from October 15, 2019 meeting were approved and signed by the Board unanimously.

**Other Business:**

- ❖ Priscilla presented a 2-year contract from REPRO, the company that makes our Town Reports. The Board asked her to find out if we have to pay the 2 years at once or if we can pay it one year at a time. They are willing to sign the contract if we are able to do it this way.
- ❖ Priscilla brought to the Boards attention that we had under paid the Cemetery appropriations request by \$500.00., it should have been \$4,000.00 and we paid \$3,500.00 in 2018. This was brought to Priscilla's attention via an email she had gotten from Byron Dolan, to Darlene Hogland, to present to the Board. She asked the Board for permission to pay the extra \$500.00 dollars to the Cemetery Committee and the Board agreed to pay it. Priscilla expressed a concern that the request from the cemetery fund is not included in the articles for the town vote.
- ❖ Priscilla brought to the Boards attention that an employee who has medical coverage through the Town has expressed a concern that; spouses and or other family members are not covered, the Town is not offering any assistance for eye's or dental costs. The Board asked Priscilla to do a little more research to see if there is anything we can do to change this with either a new insurance or a different plan altogether.
- ❖ Christy presented an Errors and Omissions Certificate on behalf of the Listers, for the Board to approve and sign. The Board signed it unanimously.

- ❖ Calvin updated the Board regarding a project he is accessing on the Adams road. He stated that VTRANS will be meeting with him to see what he has to do to fix an embankment that keeps washing out.
- ❖ Alden provided an update on the land dispute issue involving the Town, Calvin Allen, Marsha Warner, Raymond Geoffrey, etc. He said he had spoken with Trip Wileman on Trip's research done on the land dispute. He told the Other Board members that Trip would be attending the next Selectboard meeting, and that he would like all parties involved to be present at this meeting as well.

**Board Warrants:**

➤ General Order # 84	\$	742,748.42
➤ General Order # 85	\$	2,549.65
➤ General Order #86	\$	2,668.24
➤ Payroll Order # 49	\$	6,436.73
➤ Fire Dept. Order # 50	\$	<u>232.71</u>

**Signed by the Board for the Treasurer to draw checks totaling - \$ 754,635.75**

**Meeting adjourned at 6:35 p.m.**

**Next meeting date: November 12, 2019 at the Lowell Town Office Building**

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*Richard Pion- Chm.*

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*Christy M. Pion – Selectboard Clerk*

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*Alden Warner*

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*Dwight Richardson*