

NOTICE  
**Town of Lowell**  
**SELECT BOARD MEETING**  
**THE LOWELL SELECTBOARD WILL MEET ON**  
Tuesday June 13, 2017 AT 5:30 P.M.  
**AT THE TOWN OFFICE BUILDING.**  
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**AGENDA:**

- Approve minutes of May 30<sup>th</sup>, 2017 meeting
- Sign Orders
- Other Business

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

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**MINUTES**  
**SELECT BOARD MEETING**  
**TOWN OF LOWELL**

**Meeting held on June 13, 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

**Guest:**

- Priscilla Matten- Auditor

**Meeting was called to order at 5:34pm.**

**Discussion:**

Board reviewed minutes of May 30<sup>th</sup>, 2017 meeting, approved unanimously.

**Sign Orders:**

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

**Other Business:**

- Extension request for filing 2015 preliminary grand list from the Lister's was shown to the board and signed by Richard Pion in acknowledgement for this request.
- Richard Pion had a mentioned to the Road Commissioner that he received a phone call from a town resident asking to have a section of Diette road fixed for better travel. The Road Commissioner replied with he will check it out and see what he can do to make it better.
- Christy Pion mentioned to the Board about an Exemption for Organic Waste Haulers in our town that she has been working on. This is to keep them aware of what is happening with this situation, for the fact we do not have a facility in our town for this kind of waste. Christy Pion was asked to send the Select Board an email on the information received on this to have a better understanding of the Exemption.
- Priscilla Matten joined our meeting to show the Select Board a chart that she put together to give them a better understanding of what is happening with the fund balances.

- Calvin Allen went over with the Select Board about the culverts that he had replaced, and about ones he will be replacing soon.
- Alden Warner reminded the other Board members of the upcoming VAG meeting being held on June 22, 2017 at the Lowell School at 6:30pm. This is a public meeting.

**Board Warrants:**

General Order #21-	\$ 10,331.75
Payroll #12-	\$ 5,634.99
Payroll General #12-	\$ 2,956.00
Fire Department #12-	\$ 200.00
Fire Department #13-	\$ 310.75

Signed by the Board for the Treasurer to draw checks totaling - **\$ 19,433.49**

Meeting adjourned at 6:33pm

**Next meeting date: June 27, 2017 at 5:30 p.m.**

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Richard Pion- Chm.

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Christy Pion – Admin. Asst.

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Alden Warner

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Dwight Richardson