#### **NOTICE**

# Town of Lowell SELECT BOARD MEETING THE LOWELL SELECTBOARD WILL MEET ON

Tuesday October 4th, 2016 AT 5:30 P.M.

# AT THE TOWN OFFICE BUILDING.

- Approve minutes of August 20<sup>th</sup>, 2016 Meeting.
- Review mail and correspondence from the Office as presented.
- Other business
- Sign orders

**SELECTBOARD:** 

Richard Pion- Chm.
Alden Warner
Dwight Richardson

# MINUTES SELECT BOARD MEETING TOWN OF LOWELL

## Meeting held on October 4th, 2016 at 5:30 p.m.

#### **Board members present:**

Richard Pion/Chairman; Dwight Richardson; Alden Warner

### **Town Officials present:**

Sandy LaDeau/Town Clerk & Treasurer; Amanda Carlson/Select Board Clerk Charlie Boulmetis/Zoning Board

# **Discussion:**

- Minutes of the September 20<sup>th</sup>, 2016 meeting signed. Approved unanimously.
- Charlie Boulmetis spoke on behalf of the Zoning Board. The Zoning Board is working on developing a new Zoning district map. The current one was drawn in the 1980's and needs updating to ensure lines are accurate. After discussing the various districts, the Board agreed to the following: The Conservation Mountain district will remain the same. The Industrial District lines will be moved so residential lots across from the Asbestos Mine are reclassified as Rural Residential. The village district will be evaluated further when a more detailed map is obtained. The current village District lines run through some parcels and the Zoning Board considered following the property lines. The distinction from Rural Residential to Village does not change many options for Town by-laws, however, would affect state and federal grants if restoration projects were to be applied for. Once the new map is obtained and more information on effected parcels is determined then the Zoning Board will review with the Select Board. If any property changes district classification, then the landowner will be notified by mail and given the chance to question or contest the decision at a publicly warned meeting. No decisions made and maps will be examined and readdressed in the future.
- A former resident of Lowell would like to plant a tree in memory of their parents. They are not particular on where it would be planted or what type of tree, they would just like to plant one at their personal cost on Town property in memory. The Board discussed various placement options but no decision was made. The board will look at the town land and discuss at the next meeting.

- The Board reviewed and approved the request for emergency funding from the State of Vermont for the June 28<sup>th</sup> flood work. The total expenses to date to repair the effected roads was \$57,951.75 with an expected 90% emergency grant funding. Amanda Carlson to submit request to VTrans.
- The Board reviewed the VLCT PACIF 2017 Renewal Application detailing the Town's assets for insurance coverage. The Board commented that there were assets that the Town Garage owns that appeared to be missing from the list. Amanda to follow up with the Road Commissioner for details before the form is returned to the VLCT.
- The Board reviewed the quarterly detail loss report from VLCT PACIF Claims Department. No action taken.

### **Board Warrants for August 20th, 2016**

General Order #	29	\$ 500.00
General Order #	30	\$ 1,584.66
General Order #	31	\$ 5,990.11
Payroll #	19	\$ 6,637.05
Payroll General #	21	\$ 2,545.00
Fire Department #	19	\$ 1,262.81
Signed by the Board for the Treasurer to draw checks totaling		\$18,519.63

Meeting adjourned at 6:50 p.m.	
Next meeting date: October 18 <sup>th</sup> , 2016 at 5	2:30 p.m.
Richard Pion- Chm.	Amanda Carlson - Asst. Clerk
Alden Warner	Dwight Richardson