

NOTICE
Town of Lowell
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Tuesday September 20th, 2016 AT 5:30 P.M.

AT THE TOWN OFFICE BUILDING.

- Approve minutes of August 6th, 2016 Meeting.
- Approve the appointment of a lister to replace Carolyn Arel at the time of her resignation.
- Katherine Sims to speak to the Board as a Candidate for State Representative.
- 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 September 20th, 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

Calvin Allen/Road Commissioner

Board of Listers: Mark Higley/Chairman; Carolyn Arel; Lerry Chase

Guests:

Katherine Sims; Carrie Holmes

Discussion:

- Minutes of September 6th, 2016 meeting signed. Approved unanimously as written.
- Mark Higley spoke on behalf of the Board of Listers in regards to appointing a new member to the Board of Listers in anticipation of Carolyn Arel's resignation. Mark read the attached letter to the Select Board. After interviewing the five candidates the Listers recommendation to the Board was to appoint Christine Hagar to fill the vacancy.
- Alden Warner made the motion to accept the Listers recommendation and appoint Christine Hagar to the Board of Listers. Richard Pion seconded the motion. Christine Hagar will begin training with the Listers effective immediately.
- Katherine Sims spoke to the Board as a candidate for State Representative. She explained to the Board her reasons for running and her history in the area. The Board asked her opinion on some general State and community issues and there was discussion on various topics. Katherine thanked the Board for their time and departed the meeting.

- The State 911 Board requires clarification from the Board regarding the Hazen Notch Road. The Town of Westfield and the Town of Montgomery both have the road registered as *Hazen's Notch*. The recommendation to the Board was for the Town of Lowell to add the "S" to make it consistent. The Board discussed the costs of sign changes, notices and the confusion it might cause the residents living on the Road. The Board agreed unanimously to keep the name as it has always been in Lowell and not to add the S.
- Sandy LaDeau informed the Board of some reporting changes from the IRS. Due to the increase payroll, the Town is now required to report federal taxes every payroll instead of every month. Sandy is working with the IRS to clarify the rules and regulations around this.
- Calvin Allen updated the Board on the status of the emergency grant application and road work completed; update on Irish Hill Road culvert and possibilities for grant opportunities in the spring; and reporting that the paving on the Mines Road should be completed this week.
- Calvin was approached by a resident on the Robilille Road who reported that there are large holes in the road and it is in a state of disrepair. Although this is a Class 4 Road the residents would like the Town to provide some gravel and basic maintenance to get it to a passable state. The Select Board agreed unanimously to allow the Road Commissioner to provide the gravel and maintenance.
- Chris Pion, Deputy Road Commissioner, has been working for the Town for 10 years and is getting married this weekend. The Board approved the Treasurer to issue a check to Chris in the amount of \$500 as a wedding gift from the Board and the Town in appreciation of his years of service.

Board Warrants for August 20th, 2016

General Order #	27	\$ 12,087.10
General Order #	28	\$ 1,659.61
Payroll #	18	\$ 4,126.15
Payroll General #	20	\$ 4,296.79
Fire Department #	17	\$ 1,350.00
Fire Department #	18	\$ 2,394.42
Signed by the Board for the Treasurer to draw checks totaling		\$ 25,914.07

Meeting adjourned at 6:40 p.m.

Next meeting date: October 4th, 2016 at 5:30 p.m.

Richard Pion- Chm.

Amanda Carlson - Asst. Clerk

Alden Warner

Dwight Richardson