

NOTICE  
**Town of Lowell**  
**SELECT BOARD MEETING**  
**THE LOWELL SELECTBOARD WILL MEET ON**  
**Tuesday January 24<sup>th</sup>, 2017 AT 5:30 P.M.**  
**AT THE TOWN OFFICE BUILDING.**  
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- Approve minutes of January 10<sup>th</sup>, 2016 Meeting
- 2017 Annual Town Meeting Warning Review
- 2017 Select Board Budget Review and Discussion
- Other business
- Sign orders

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

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

**Meeting held on Tuesday January 24<sup>th</sup>, 2017 at 5:30 p.m.**

**Board members present:**

Richard Pion/Chairman; Alden Warner; Dwight Richardson

**Town Officials present:**

Sandy LaDeau/Town Clerk & Treasurer; Amanda Carlson/Select Board Clerk  
Calvin Allen/Road Commissioner

**Discussion:**

- Minutes of the January 24<sup>th</sup> meeting signed. Approved unanimously.
- The Board reviewed the draft warning for the 2017 Annual Town & School Meeting. Changes will be made as requested and the Warning will be signed at a special meeting scheduled for Tuesday January 31, 2017. School Board Directors will be notified to attend for approval.
- The Board reviewed the proposed 2017 annual budget. Approved as presented.
- The Board reviewed the Quarterly Claims Loss Detail Report from VLCT PACIF Insurance. No action taken by the Board.
- The Board signed and approved the 2017 Certificate of Highway Mileage from the Vermont Agency of Transportation. Total road mileage reported for Class 2 & 3 Roads is: 46.087 miles. This reflects a decreased change of 0.05 miles from 2016 due to a survey done by the State of Vermont on the Page Road.
- Richard Pion signed and approved, on behalf of the Board, a truck weight permit for: *Newport Sand & Gravel Co.*

- Amanda Carlson presented the Board with her resignation as Town Administrator effective February 23, 2017. Amanda thanked the Town for the opportunity and offered to help however needed to make the transition easy. Replacement options will be considered and the Board will decide as soon as possible so training can start.

**Board Warrants for January 24<sup>th</sup>, 2017**

General Order #	3	\$ 6,795.99
Payroll #	2	\$ 4,811.00
Payroll General #	2	\$ 5,035.00
Fire Department #	2	\$ 96.92
<b>Signed by the Board for the Treasurer to draw checks totaling</b>		<b>\$ 16,738.81</b>

Meeting adjourned at 6:50 p.m.

**Next meeting date: Tuesday, January 31<sup>st</sup>, 2017 at 5:30 p.m.**

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Richard Pion- Chm.

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Amanda Carlson – Select Board Clerk

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Alden Warner

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Dwight Richardson