NOTICE

Town of Lowell SELECT BOARD MEETING

THE LOWELL SELECTBOARD WILL MEET ON

Tuesday May 16,2017 AT 5:30 P.M. AT THE TOWN OFFICE BUILDING.

AGENDA:

- Approve minutes of May 2, 2017 meeting
- Better Roads Grant Agreement to be signed
- Sign Orders
- Other Business

SELECTBOARD:

Richard Pion- Chm. Alden Warner Dwight Richardson

MINUTES SELECT BOARD MEETING TOWN OF LOWELL

Meeting held on May 16, 2017 at 5:30 p.m.

Board members present:

Richard Pion/Chairman, Alden Warner, Dwight Richardson Christy Pion/Select Board Clerk Calvin Allen/Road Commissioner Sandy LaDeau/Town Clerk & Treasurer

Meeting was called to order at 5:30pm.

Discussion:

Board reviewed minutes of May 2, 2017 meeting, approved unanimously.

Better Roads Grant Agreement to be signed:

- The Board chair signed the approved agreement for the Better Roads Grant
- Work Authorization Permit was also signed by the Board Chair for Better Roads Grant

Sign Orders:

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

Other Business:

• LEOP (Local Emergency Operations Plan) was Adopted and approved by Alden Warner.

Board Warrants:

| General Order #15 – | \$ 100.00 |
|----------------------|--------------|
| General Order #16- | \$ 14,013.82 |
| General Order #17- | \$ 627.28 |
| General Order #18- | \$ 1,853.70 |
| Payroll #10- | \$ 4,532.62 |
| Payroll General #10- | \$ 2,676.44 |
| Fire Department #10- | \$ 1,122.00 |

| Next meeting date: May 30th, 2017 at 5:30 p.m. | | |
|--|-----------------------------|--|
| Richard Pion- Chm. | Christy Pion – Admin. Asst. | |
| Alden Warner | Dwight Richardson | |

Meeting adjourned at 6:00 PM