NOTICE Town of Lowell SELECT BOARD MEETING THE LOWELL SELECTBOARD WILL MEET ON Tuesday May 2,2017 AT 5:30 P.M. AT THE TOWN OFFICE BUILDING.

AGENDA:

- Approve minutes of April 18th, 2017
- Priscilla Matten's salary
- Sign Orders
- Other Business

SELECTBOARD: Richard Pion- Chm.

Alden Warner Dwight Richardson

MINUTES SELECT BOARD MEETING TOWN OF LOWELL

Meeting held on May 2, 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

Guest:

Peter Challinor

Meeting was called to order at 5:30pm. Board reviewed minutes of April 18th, 2017 meeting, approved unanimously.

Discussion:

• Board discussed raising Priscilla Matten's salary upon her request. The board agreed unanimously to increase her salary to equal the treasurer's, and will be retroactive to her start date of 4/9/2017. In the same discussion, Sandy made the Board aware that when Priscilla Matten is done doing her investigation of the funds, she will be presenting a presentation to the Board of her findings.

Other Business:

• Peter Challinor came to Select Board meeting for 2 reasons. The first reason was to compliment the Road Commissioner on a job well done maintaining the Carter road, it is the best he had seen it in years. The second reason was to ask if the Town had any Ordinance dealing with junk cars filled with garbage, and garbage located next to a road. He elaborated on the smell and felt this was a health hazard for all the surrounding neighbors located on Tenakee road. The Board told him that we do not have any bylaws in the Town of Lowell for this situation. He was advised by the Select Board to write a letter to this neighbor to let him know of his concerns, and to contact the State to ask what can be done.

Sign Orders:

• All Financial orders were signed by the Board for the Treasurer.

Board Warrants

General Order #14 -\$ 11,000.86Payroll # 9-\$ 5,686.86Payroll General #9-\$ 1,924.00

Signed by the Board for the Treasurer to draw checks totaling - \$ 18,611.72

Meeting adjourned at 6:15 PM

Next meeting date: May 16th, 2017 at 5:30 p.m.

Richard Pion- Chm.

Christy Pion – Admin. Asst.

Alden Warner

Dwight Richardson