

NOTICE  
Town of Lowell  
SELECT BOARD MEETING  
THE LOWELL SELECTBOARD WILL MEET ON  
Tuesday July 25, 2017 AT 5:30 P.M.  
AT THE TOWN OFFICE BUILDING.

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**AGENDA:**

- Approve minutes of July 11<sup>th</sup>, 2017 meeting
- Sign Orders
- Approve Over Weight Permits
- Patriot Project-Asbestos tailings follow-up
- VLCT insurance inspection update and Insurance Policies
- Other Business

**SELECTBOARD:**

Richard Pion- Chm.  
Alden Warner  
Dwight Richardson

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**MINUTES**  
SELECT BOARD MEETING  
TOWN OF LOWELL

**Meeting held on July 25, 2017 at 5:30 p.m.**

**Board members present:**

Richard Pion/Chair, Alden Warner, Dwight Richardson

Christy Pion/Select Board Clerk

Calvin Allen/Road Commissioner

Sandy LaDeau/Town Clerk & Treasurer

**Guest:**

- Priscilla Matten- Auditor
- Gary Nolan-VAG
- Lerold Chase-Lister
- Christine Hager-Lister
- Mark Higley-Lister

**Meeting was called to order at 5:32pm.**

**Discussion:**

Board reviewed minutes of July 11<sup>th</sup>, 2017 meeting, approved unanimously.

**Sign Orders:**

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

**Approve Over Weight Permits:**

- Over Weight Permits were approved and signed by the Board Chair for KML, and Spaulding Construction.

**Patriot Project-Asbestos tailings follow-up:**

- Gary Nolan came to speak the advances to the project and to let us know that they have the “go ahead” to move on with the project, pending support from both Eden and Lowell. The Lowell Selectboard members agreed to sign a Letter of Support for this project unanimously
- Gary Nolan also told the Selectboard where these tailings would be going (Groveton N.H.) and that the site was 30 acres in size. Gary told the Selectboard that the material would be all turned into usable product, mostly flame-retardant materials.

**VLCT Insurance inspection update and Insurance Policies:**

- Sandy Ladeau discussed with the Board the findings of the inspection from VLCT Insurance inspector and the changes that need to be made.
- Sandy also discussed with the Board about putting the Road Commissioners equipment on The VLCT insurance Policy, so that his equipment would be covered inside the town garage.

**Other Business:**

- Priscilla Matten joined the meeting to update the Board on the financial fund balances and the progress she has made.
- Lerold Chase, Christine Hager, and Mark Higley Joined the meeting to update us on the new Grand list for 2017. Mark had Sandy sign the 411 form for the Grand List.
- Sandy signed Town/City Clerk’s Certificate for the Listers and Notarized the Listers Oath.
- Mark Higley Notified the Board that The Center for Mindful Learning has filled out the 501 3C for to be exempt from taxes, it was approved and they were pulled from the Grand List.
- Calvin Allen Let the Selectboard know that the Calvert for the Carter Road has been completed.

**Board Warrants:**

General Order #24-	\$ 5,701.01
Payroll #15-	\$ 4,673.65
Payroll General #15-	\$ 3,218.50
Fire Department #16-	\$ 42.48

Signed by the Board for the Treasurer to draw checks totaling - **\$ 13,635.64**

Meeting adjourned at 7:50 pm

**Next meeting date: August 8<sup>th</sup>, 2017 at 5:30 p.m.**

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Richard Pion- Chm.

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Christy Pion – Admin. Asst.

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Alden Warner

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Dwight Richardson

