NOTICE Town of Lowell

SELECT BOARD MEETING THE LOWELL SELECTBOARD WILL MEET ON

Tuesday April 4,2017 AT 5:30 P.M.

AT THE TOWN OFFICE BUILDING.

AGENDA:

- Approve minutes of March 7th, 2017
- Howard Minosh regarding the asbestos mines
- Rudy Percy and Leigh Curtis regarding ATV roads
- Other Business
- Sign Orders

<u>SELECTBOARD:</u> Richard Pion- Chm. Alden Warner Dwight Richardson

MINUTES SELECT BOARD MEETING TOWN OF LOWELL

Meeting held on April 4, 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

Guests:

Howard Minosh to discuss Asbestos Mines Project

Leslie White from Eden AVG

Rudy Percy- Borderline Ridge Riders ATV

Leigh Curtis - Borderline Ridge Riders ATV

Linda Elliot, State of VT Dept. of Environmental Conservation

Lauren Bennett, U.S. Fish and Wildlife Service

Lerold Chase-Lister

Christine Hagar-Lister

Gordon Spencer-Zoning Administrator

Michelle Maitri-Mudita-

Kiana Ladeau-

Halie Barrick-

Ken Rhynhart

John Schmeltzer- VT DEC

Discussion:

- Meeting was called to order at 5:32pm
- Howard Minosh was the first speaker. He spoke about a new Project for the Asbestos waste pile located in Lowell "Project Main Fundamental Objectives Plan" to move the materials to a plant and turn them into something usable. He was looking for an opinion from the Select Board. Discussed holding a special town meeting to inform voters of the potential project, and to answer any questions they may have. The Select Board agreed that we could set up a meeting for this matter. Leslie White from Eden VAG was here to help Howard Minosh to explain the project cost, and what it would take to get this project going. Leslie White also agreed to help Howard Minosh to summarize the information and come up with a letter to send to the towns people to explain the project.

- John Schmeltzer, VT DEC along with Linda Elliot, State of VT Dept. of Environmental Conservation, and Lauren Bennett, U.S. Fish and Wildlife Service, were here to discuss "The Natural Resource Damage Claim-VAG Settlement Money" and how it could be used in projects to restore damage to the natural resources of our town. They came to us asking for ideas, from our towns people to use this money efficiently.
- Rudy Percy and Leigh Curtis from the Borderline Ridge Riders came to discuss ATV permits and to get Permission signed from the Select Board members for the use of town roads for ATV members.
- Minutes of March 7, 2017 meeting signed and approved unanimously.
- Richard Pion, Select Board Chairman, signed Truck Weight permits for the following: G.W. Tatro, CAMP, and Harrison Redi-Mix Corp.
- Orders from the Treasurer were signed by the Board members.
- A Tax Map Contract from Cardio Graphics was signed by the Board members.

Other Business:

- State of VT letter was presented to the Board, informing the board which town roads the road commissioner had posted.
- Calvin Allen discussed the option of having our screening done by an out-side source as opposed to doing ourselves, and costs comparisons. The Board left the decision up to Calvin Allen.

Board Warrants

| General Order # 10 - | \$ 7,458.67 |
|----------------------|-------------|
| Payroll # 7- | \$ 5,810.38 |
| Payroll General # 7- | \$ 4,656.00 |
| Fire Department # 7- | \$ 389.07 |

| Sig | ned t | by the | Board 1 | for the | Treasurer | to draw | checks | totaling | - \$ | 18,314.12 |
|-----|-------|--------|---------|---------|-----------|---------|--------|----------|------|-----------|
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Meeting adjourned at 7:52 PM

| Next meeting date: April 18 th , 2017 at 5:30 p.m. | | | | | |
|---|-----------------------------|--|--|--|--|
| Richard Pion- Chm. | Christy Pion – Admin. Asst. | | | | |
| Alden Warner | Dwight Richardson | | | | |