NOTICE

Town of Lowell SELECT BOARD MEETING THE LOWELL SELECTBOARD WILL MEET ON Tuesday February 6, 2018 AT 5:30 P.M. AT THE TOWN OFFICE BUILDING.

AGENDA:

- Approve minutes of January 23rd, 2018 meeting
- Sign Orders
- Other Business

SELECTBOARD: Richard Pion- Chm. Alden Warner Dwight Richardson

MINUTES SELECT BOARD MEETING TOWN OF LOWELL <u>Meeting held on February 6, 2018 at 5:30 p.m.</u>

Board members present:

Richard Pion/Chair, Alden Warner, Dwight Richardson

Christy Pion/Select Board Clerk

Calvin Allen/Road Commissioner

Sandy LaDeau/Town Clerk & Treasurer

Priscilla Matten/Town Auditor

Meeting was called to order at 5:34 p.m.

Discussion

Guest:

Charles Boulmetis- Zoning Board Member

Approve minutes from January 23rd, 2018:

• Board reviewed minutes of January 23rd, 2018 meeting, approved unanimously.

Sign Orders:

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

Other Business:

• Charles presented the Board with the new Zoning District Map and explained what was done to improve the map for better reading and understanding. Charles also handed out to the board the final draft for the new Building Permit By-Law Policy that will go into effect on, June 1, 2018. Copies of this By-Law will be available at the Annual Town Meeting.

- Sandy presented to the Board, a rough draft of the 2017 Town Report. The Board each took a copy home for viewing.
- Priscilla Matten presented to the Board the financial statements. She presented these statements to show the Board how much easier it was to understand, and that it was implemented into this year's Town Report.

Board Warrants:

General Order #1-	\$ 27,322.61
General Order #2-	\$ 135.10
General Order #3-	\$ 17,584.58
Payroll #3-	\$ 7,398.22
Payroll General #3	\$ 7,486.18
Fire Department #2	\$ 345.79

Signed by the Board for the Treasurer to draw checks totaling - \$ 60,272.48

Meeting adjourned at 7:08 p.m.

Next meeting date: February 20th, 2018 at 5:30 p.m.

Richard Pion- Chm.

Christy Pion – Selectboard Clerk

Alden Warner

Dwight Richardson