

NOTICE

Town of Lowell

SELECT BOARD MEETING

THE LOWELL SELECTBOARD WILL MEET ON

Tuesday September 19, 2017 AT 5:30 P.M.

AT THE TOWN OFFICE BUILDING.

AGENDA:

- Approve minutes of September 5th, 2017 meeting
- Sign Orders
- Approve and sign driveway entrance form
- Other Business

SELECTBOARD:

Richard Pion- Chm.

Alden Warner

Dwight Richardson

MINUTES

SELECT BOARD MEETING

TOWN OF LOWELL

Meeting held on September 19, 2017 at 5:30 p.m.

Board members present:

Richard Pion/Chair, Alden Warner,

Christy Pion/Select Board Clerk

Calvin Allen/Road Commissioner

Sandy LaDeau/Town Clerk & Treasurer

Meeting was called to order at 5:32 p.m.

Guest:

Anita Gagner-School Principal

Patricia Pion- Enchanted Forest 8th Grade Fundraiser Committee

Lois Callahan- Town Resident

Priscilla Matten- Auditor

Discussion:

Board reviewed minutes of September 5th, 2017 meeting, approved unanimously.

Sign Orders:

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

Approve and sign Driveway Entrance Permit:

Follow up on Souther road Driveway entrance permit: Calvin met with William Russ to look over the area for the entrance permit and determined it was all set to proceed. Richard approved and signed the permit after Calvin gave his report.

Other Business:

Anita Gagner and Patricia Pion came to discuss the Enchanted Forest Fund Raiser for the 8th grade, which is held in Gelo Park (Town Property). They let the Board know what their plans were for this event and the date of the event. The select board approved this as being a town event. The Enchanted Forest will be held on October 20th and 21st, and The Hunt for Mickey will be held on October 21st and 22nd. Posters will be hung shortly for this event.

Lois Callahan came to ask the Board if she could put a sign on the driveway to some land that she owns and name it herself. Alden said that she could put a sign if it has PVT Dr. (Private Drive) on the sign when she names it. She also inquired about getting some Children at play and handicap signs to put on the road near her home. Calvin told her that he may have some Children at play signs, he will look and get back to her ASAP.

Calvin was approached by one of the Owners to The Center for Mindful Learning, he was asking to put signs from rte. 100 to his retreat to help people find their way. The Board suggested the owner contact the state on this matter to see what can be done.

Update on New Firetruck: Sandy presented the Board with the loan papers to be signed. Papers were signed for the Loan and Truck will be arriving shortly.

Priscilla came to the meeting to update the Board on the Fund balances and will be giving us a final statement on her findings shortly.

Alden received a Proposal for Engineering Assistance from East Engineering. This proposal was discussed amongst the Board and agreed upon to find scenarios to fix Kempton Hill Bridge. The Proposal was signed by the Board Chair Richard Pion.

Calvin let the Board know that he met with VTRANS and the grant was approved for the fixing of the embankment on Stephenson Road.

Board Warrants:

| | |
|----------------------|--------------|
| General Order #30- | \$ 21,251.11 |
| Payroll #19- | \$ 4,423.74 |
| Payroll General #19- | \$ 5,776.93 |
| Fire Dept. # 18- | \$ 300.92 |

Signed by the Board for the Treasurer to draw checks totaling - **\$ 31,752.70**

Meeting adjourned at 7:30 p.m.

Next meeting date: October 3, 2017 at 5:30 p.m.

Richard Pion- Chm.

Christy Pion – Selectboard Clerk

Alden Warner

Dwight Richardson