

**NOTICE**  
Town of Lowell  
**SELECT BOARD MEETING**  
**THE LOWELL SELECTBOARD WILL MEET ON**  
**Tuesday February 5, 2019 AT 5:30 P.M.**  
**AT THE TOWN OFFICE BUILDING.**

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**AGENDA:**

- **Sign Orders**
- **Approve minutes from January 22, 2019**
- **Other business**

**SELECTBOARD:**

Richard Pion- Chm.  
Alden Warner  
Dwight Richardson

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**MINUTES**  
**SELECT BOARD MEETING**  
**TOWN OF LOWELL**  
**Meeting held on February 5, 2019 at 5:30 p.m.**

**Board members present:**

Richard Pion/Chair, Alden Warner

Christy Pion/Select Board Clerk

Priscilla Matten/Town Clerk & Treasurer

**Meeting was called to order at 5:30 p.m.**

**Guest:**

Jennifer Blay-Lowell Graded School Humanities Teacher.

**Sign Orders:**

- Orders were approved and signed by the Board unanimously for the Treasurer.

**Approve minutes for January 22, 2019:**

- Minutes from January 22, 2019 meeting were approved and signed by the Board unanimously.

**Other Business:**

- Priscilla presented the Board with the Tax Map Contract and last page of the 411 papers for their review and signatures.
- The Board Chair signed and approved Truck Weight Permits for the following: Bourne's Inc. & Bourne's Propane, dba Bourne's Energy, and Cardinal Logistics Management Corporation.
- Priscilla asked Calvin for clarification of the MGRP process and a discussion followed.
- Jennifer Blay briefly joined the meeting to ask about letting some of her students do a presentation at the Annual School and Town meeting. The Students have named this program "Lowell Community Stream Restoration and Stewardship Program". The students would like to share what they have learned and accomplished for this program. Jennifer asked if it would be okay to set up booths for presentation as well. The Board suggested that the students could do their address either at the end of the school portion of Town meeting or at the end of Town Meeting itself during the non-binding portion of the meetings. The Board also said it would be fine to set up a small booth for their project.

- Priscilla presented the Contract for Beloin Computing to the Board Chair to look over and sign. He reviewed and signed it for another full year of IT service for this office.
- Priscilla and Christy notified the Board that the Town report had been finished and sent to repro and a hard copy would be mailed in the morning for the final touch ups. We should have the final copies of the Town Report around February 21<sup>st</sup>.

**Board Warrants:**

<b>General Order #48-</b>	<b>\$</b>	<b>5,770.19</b>
<b>Payroll #29-</b>	<b>\$</b>	<b>8,195.77</b>
<b>Payroll General #31-</b>	<b>\$</b>	<b>11,019.77</b>
<b>Fire Dept. #20-</b>	<b>\$</b>	<b>1,867.00</b>

**Signed by the Board for the Treasurer to draw checks totaling - \$ 26,852.73**

**Meeting adjourned at 6:10 p.m.**

**Next meeting date: February 19, 2019 at 5:30 p.m. at the Town Office Building**

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*Richard Pion- Chm.*

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*Christy Pion – Selectboard Clerk*

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*Alden Warner*

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*Dwight Richardson*