

NOTICE
Town of Lowell
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Tuesday November 29th, 2016 AT 5:30 P.M.
AT THE TOWN OFFICE BUILDING.

- Approve minutes of November 15th, 2016 Meeting.
- Other business
- Sign orders

SELECTBOARD:
Richard Pion- Chm.
Alden Warner
Dwight Richardson

MINUTES
SELECT BOARD MEETING
TOWN OF LOWELL

Meeting held on Tuesday November 29th 2016 at 5:30 p.m.

Board members present:

Richard Pion/Chairman; Dwight Richardson; Alden Warner

Town Officials present:

Sandy LaDeau/Town Clerk & Treasurer; Amanda Carlson/Select Board Clerk
Calvin Allen/Road Commissioner

Discussion:

- Minutes of November 15th, 2016 meeting signed. Approved unanimously.
- The Board reviewed the Warning for the upcoming Orleans County Meeting on Tuesday December 13th, 2016 @ 4:00 p.m. No action taken by the Board.
- The Board reviewed the 2017 contract for computer support and services from Beloin Computing. The Board agreed unanimously to continue the service contract which was signed by Richard Pion.
- The Board agreed unanimously that Dwight Richardson and Alden Warner will meet with Attorney Brian Monahan of Monaghan Safar Ducham PLLC in Burlington, VT the following day, Wednesday, November 30th, 2016 at 9:00 a.m. Mr. Monahan and Board representatives will attend a mediation meeting in regards to the Cooperative Insurance Claim against the Town for the collapse of the Mines Road and damages paid.

Board Warrants for November 15th, 2016

General Order #	43	\$ 1,856.93
Payroll #	23	\$ 4,549.07
Payroll General #	25	\$ 3,583.00
Fire Department #	23	\$ 365.45
Signed by the Board for the Treasurer to draw checks totaling		\$ 10,354.45

Meeting adjourned at 6:00 p.m.

Next meeting date: Tuesday, December 13th, 2016 at 5:30 p.m.

Richard Pion- Chm.

Amanda Carlson – Select Board Clerk

Alden Warner

Dwight Richardson