

NOTICE

Town of Lowell

SELECT BOARD MEETING

THE LOWELL SELECTBOARD WILL MEET ON

Tuesday August 20, 2019 AT 5:30 P.M.

AT THE TOWN OFFICE BUILDING.

AGENDA:

- Sign Orders
- Approve minutes from July 23, 2019
- Other business

SELECTBOARD:

Richard Pion- Chm.
Alden Warner
Dwight Richardson

MINUTES

SELECT BOARD MEETING

TOWN OF LOWELL

Meeting held on August 20, 2019 at 5:30 p.m.

Board members present:

Richard Pion/Chair, Alden Warner

Priscilla Matten/Treasurer/Ass't. Clerk

Christy Pion/Select Board Clerk/Town Clerk/Ass't. Treasurer

Calvin Allen/Road Commissioner

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

Sign Orders:

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

Approve minutes for July 23, 2019:

- ❖ Minutes from July 23, 2019 meeting were approved and signed by the Board unanimously.

Other Business:

- ❖ Priscilla updated the Board on the results of the fuel tank inspection. She stated that it was found to be up to standards, and no further action would be needed at this time.
- ❖ Calvin updated the Board Chair on the meeting he and Alden had with Tyler Billingsley, East Engineering. Calvin stated that they went over the plans for the bridge replacement, and everything seemed in order at this time.
- ❖ Richard, Board Chair, signed the East Engineering contract for Kempton Hill Road.
- ❖ Priscilla had the Board Chair sign the papers for the ANR sub-contracts.
- ❖ Alden had brought to Richards attention that Wayne Warner, a resident, would like to consider naming the school driveway after Scott Boskind. He would like the name to be Boskind Lane in tribute to all the years of service, kindness and dedication he had shown to the Lowell Graded School. Richard stated that it was more of a school board decision not the Selectboard. Alden had stated that he had already brought it to the school boards attention, and that they would be discussing it at a later meeting to consider it.

Board Warrants:

➤ General Order #74-	\$	14,989.58
➤ General Order #75-	\$	6,615.44
➤ Payroll #44-	\$	5,650.49
➤ Fire Dept. # 45-	\$	423.19

- Signed by the Board for the Treasurer to draw checks totaling - \$ 27,678.70

Meeting adjourned at 6:25 p.m.

Next meeting date: September 3, 2019 at the Lowell Town Office Building

Richard Pion- Chm.

Christy M. Pion – Selectboard Clerk

Alden Warner

Dwight Richardson