

NOTICE
Town of Lowell
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Tuesday January 12th, 2016 AT 5:30 P.M.
AT THE TOWN OFFICE BUILDING.

AGENDA

- To review 2016 Budget
- Sign town orders
- Other business

SELECTBOARD:
Richard Pion- Chm.
Alden Warner
Dwight Richardson

MINUTES
SELECT BOARD MEETING
TOWN OF LOWELL

Meeting held on Tuesday January 12th, 2015 at 5:30 p.m.

Board members present:

Richard Pion/Chairman, Alden Warner, Dwight Richardson
Sandy LaDeau - Town Clerk/Treasurer
Amanda Carlson/Select Board Clerk

Discussion:

- Minutes of December 29th, 2015 meeting signed. Approved unanimously.
- Review of 2015 year end financials for roads and Select Board accounts. Discussion of 2016 budget. Numbers to be finalized at the next meeting.
- Motion made by Alden Warner to enter into executive session to discuss pending lawsuit with the Agency of Natural Resources and review confidential memorandum sent by Diamond and Robinson. Motion seconded by Dwight Richardson. The Board proceeded into executive session.
- Executive session was concluded. No official decisions or reports were made.
- The Board signed the Certificate of Highway Mileage sent by the State of Vermont Agency of Transportation. No changes were noted from the previous year.
- Alden Warner presented information regarding the changes and options for 911 dispatching services to the area. Information will be printed in the Town Report for residents to review and a warned article will be written to ask voters to determine how the Town should proceed. Warned article draft will be reviewed at the next Board meeting.
- Bryan Carroll, Project Manager for the solar project being installed on Eden Road, requested information on obtaining access to the land from the road. The Board reviewed the request and determined they needed to file a driveway entrance permit and that the culvert must be a minimum of 18". A Select Board member will be contacted once the permit is returned so a site inspection can be arranged.

- Richard Pion signed the project completion form for FEMA grant funding.

Board reviewed Town Orders:

December 31, 2015 Board Warrants

General Order # 35 - \$ 4,307.16
General Order # 36 - \$ 8,110.28
General Order # 38 - \$17,506.00

Signed by the Board for the Treasurer to draw checks totaling - \$ **29,923.44**

January 12th, 2016 Board Warrants

Payroll # 1 - \$ 5,408.42
Payroll General # 1 - \$ 6,060.40
General Order # 1 - \$ 21,032.57
Fire Dept. # 1 - \$ 435.83

Signed by the Board for the Treasurer to draw checks totaling - \$ **32,937.22**

Meeting adjourned at 7:50 PM

Next meeting date: January 19th, 2016 at 5:30 p.m.

Richard Pion- Chm.

Amanda Carlson - Asst. Clerk

Alden Warner

Dwight Richardson