

**NOTICE**  
Town of Lowell  
**SELECT BOARD MEETING**  
**THE LOWELL SELECTBOARD WILL MEET ON**  
**Tuesday July 23, 2019 AT 5:30 P.M.**  
**AT THE TOWN OFFICE BUILDING.**

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**AGENDA:**

- **Sign Orders**
- **Approve minutes from July 09, 2019**
- **ANR-Update**
- **Other business**

**SELECTBOARD:**

Richard Pion- Chm.  
Alden Warner  
Dwight Richardson

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**MINUTES**  
**SELECT BOARD MEETING**  
**TOWN OF LOWELL**  
**Meeting held on July 9, 2019 at 5:30 p.m.**

**Board members present:**

Richard Pion/Chair, Dwight Richardson

Priscilla Matten/Treasurer/Assist. Clerk

Christy Pion/Select Board Clerk-Town Clerk/Assist. Treasurer

Calvin Allen/Road Commissioner

**Meeting was called to order at 5:35 p.m.**

**GUEST:**

- John Schmeltzer-ANR

**Sign Orders:**

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

**Approve minutes for July 9, 2019:**

- Minutes from July 9, 2019 meeting were approved and signed by the Board unanimously.

**ANR-Update:**

- John Schmeltzer, from ANR, joined the meeting to discuss the update of the G1-Holdings money to be used to fund projects in Lowell and Eden. For Lowell's portion they estimate that we will receive \$375,000 for 2 projects, one being the erosion factor on Kempton Hill, and the other being a box culvert on Irish Hill. Any money left over will go toward other projects that meet the criteria.
- John explained the process utilized to approve the projects, which included comment periods and feed back from both towns, and several hours of reviewing all the data to determine a final plan.
- Trustees will consider shifting funds between selected projects that are in the same town. John talked about the funding process, getting the grant applications written and the requirement for insurance certification.

He spoke about other grant requirements such as noting milestones, finalization of grant plans and details of costs, including engineering expenses. He is hoping for a timeframe goal for all this to be the end of August.

- Near the end of the meeting John asked if he and Calvin could go to the Kempton Hill project site so he could get a better feel and understanding of what the project was about, Calvin agreed.
- Just before John and Calvin left the meeting, he had stated that his Grant Writer would be sending some paperwork for us to go over and fill out for the grant request of the money, and said he would like to see a recent grant that we had so he could keep the paper work in the same format.

**Other Business:**

- Christy presented the letter from the State on what the new education tax rates for fiscal year 2020 were to the Board.
- Priscilla presented a financial report for the Roads Dept, and there was discussion regarding expense comparisons with the prior year within the Selectmen Dept.
- Municipal excess weight permits were approved and signed by the Board Chair for the following: (RMI) Resource Management, Inc.

**Board Warrants:**

▪ General Order #71-	\$	8,379.80
▪ Payroll #42-	\$	5,809.67
▪ Fire Dept. # 43-	\$	61.64

- Signed by the Board for the Treasurer to draw checks totaling - \$ 14,251.11

Meeting adjourned at 6:30 p.m.

Next meeting date: August 6, 2019 at the Lowell 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*