

**NOTICE**  
Town of Lowell  
**SELECT BOARD MEETING**  
**THE LOWELL SELECTBOARD WILL MEET ON**  
**Tuesday February 19, 2019 AT 5:30 P.M.**  
**AT THE TOWN OFFICE BUILDING.**

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**AGENDA:**

- **Sign Orders**
- **Approve minutes from February 5, 2019**
- **Joe Gay from Casella**
- **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 19, 2019 at 5:30 p.m.**

**Board members present:**

Richard Pion/Chair, Alden Warner, Dwight Richardson

Christy Pion/Select Board Clerk

Priscilla Matten/Town Clerk & Treasurer

Calvin Allen/Road Commissioner

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

**Guest:**

Joe Gay-Casella/NEWSVT

**Sign Orders:**

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

**Approve minutes for February 5, 2019:**

- Minutes from February 5, 2019 meeting were approved and signed by the Board unanimously.

**Joe Gay from Casella:**

- Joe joined our meeting to talk about the project Phase 6 at the Coventry landfill, which they have 15 of the 16 permits needed to finish the project. Joe brought charts that showed and explained how the project sites are made and how they work.

**Other Business:**

- Priscilla presented a survey from the Census Bureau regarding the Town boundary updates.
- Priscilla presented a letter from Efficiency Vermont with a list of how the garage could be more efficient.
- Priscilla presented grant opportunities to the Board and Calvin from VTRANS and FEMA.

- Christy presented Municipal weight permits to the Board Chair. The Board Chair reviewed, approved, and signed weight permits for the following: Desrochers Excavating, Inc., Scott Brown Trucking, and AmeriGas Propane; DBA Blue Flame Gas.

**Board Warrants:**

<b>General Order #49-</b>	<b>\$</b>	<b>5,107.82</b>
<b>General Order #50-</b>	<b>\$</b>	<b>5,030.48</b>
<b>Payroll #30-</b>	<b>\$</b>	<b>6,887.82</b>
<b>Payroll General #32-</b>	<b>\$</b>	<b>7,486.50</b>
<b>Fire Dept. #31-</b>	<b>\$</b>	<b>446.78</b>

**Signed by the Board for the Treasurer to draw checks totaling - \$ 24,959.40**

**Meeting adjourned at 7:40 p.m.**

**Next meeting date: March 5, 2019 at the Lowell Graded School following Town Meeting for Reorganizational Meeting.**

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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*