#### **NOTICE**

## Town of Lowell SELECT BOARD MEETING

#### THE LOWELL SELECTBOARD WILL MEET ON

Tuesday January 23, 2018 AT 5:30 P.M. AT THE TOWN OFFICE BUILDING.

#### AGENDA:

- Approve minutes of January 9<sup>th</sup>, 2018 meeting
- To approve and sign WARNING for Annual Town Meeting on March 6, 2018
- To review and approve any changes/additions to 2017 Annual Town Report
- Sign Orders
- Other Business

SELECTBOARD:

Richard Pion- Chm. Alden Warner Dwight Richardson

# MINUTES SELECT BOARD MEETING TOWN OF LOWELL Meeting held on January 23, 2018 at 5:30 p.m.

#### **Board members present:**

Richard Pion/Chair, Alden Warner, Dwight Richardson

Christy Pion/Select Board Clerk

Calvin Allen/Road Commissioner Sandy LaDeau/Town Clerk & Treasurer

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

#### **Discussion:**

- Board reviewed minutes of January 9, 2018 meeting, approved unanimously.
- Board reviewed minutes of January 16, 2018 Budget meeting approved unanimously.

#### To approve and sign WARNING for Annual Town Meeting on March 6, 2018:

• The Board reviewed the Warning, all signed unanimously, was also reviewed and signed by School Board Members unanimously.

### To review and approve any changes/additions to the 2017 Annual Town Report:

• There were no changes/additions made to the Town Report.

#### **Sign Orders:**

• All Financial Orders were signed by the Select Board, approved unanimously.

#### **Other Business:**

• Excess Weight Permit for Carroll Concrete was reviewed by the Board Chair, it was approved and signed.

<b>Board Warrants:</b>				
	Payroll #01-	\$	12,404.10	
	Payroll # 02-	\$	10,053.55	
	Payroll General #01	\$	7,466.18	
	Payroll General #02	\$	6,840.00	
	Fire Department #01	. \$	1,617.38	
Signed by the Board for	the Treasurer to draw chec	ks totalin	g - \$ 38,381.21	
Meeting adjourned at 6:	25 p.m.			
Next meeting date: Febr	ruary 6 <sup>th</sup> , 2018 at 5:30 p.m.			
Richard Pion- Chm.	Christy 1	Christy Pion – Selectboard Clerk		

Dwight Richardson

Alden Warner