

NOTICE
Town of Lowell
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Tuesday January 8, 2019 AT 5:30 P.M.
AT THE TOWN OFFICE BUILDING.

AGENDA:

- Sign Orders
- Approve minutes from December 11, 2018
- Budgets
- Other business

SELECTBOARD:

Richard Pion- Chm.
Alden Warner
Dwight Richardson



MINUTES
SELECT BOARD MEETING
TOWN OF LOWELL
Meeting held on January 8, 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

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

Sign Orders:

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

Approve minutes for December 11, 2018:

- Minutes from December 11, 2018 meeting were approved and signed by the Board unanimously.

Budgets:

- Budgets for this year will be started this week and will be discussed with the Board at a later date.

Other Business:

- Priscilla received the Certificate of Mileage form, which she presented to the Board to look over for any changes. There were no changes and the Board signed the form unanimously.
- Priscilla presented the Board with the 2019 Town of Lowell Health Insurance cost, which reflected an increase of \$419.28/employee.
- Priscilla submitted the Board changes to the Personnel Policy for Holiday pay verses regular pay for seasonal and regular employees. The Board instructed one change to be made. She will resubmit the change at the next meeting to be approved.

- There was a discussion regarding the Kempton Hill Bridge status. Costs, available funds and awaited Geo-tech responses were discussed and it was determined that any further decisions must await the needed information.
- Priscilla presented a notice from Efficiency Vermont offering an assessment on cost effectiveness for space. The Board asked for associated cost of assessment and for what buildings. Priscilla will research and report back.

Board Warrants:

General Order #45-	\$	6,999.02
General Order #46	\$	7,234.65
Payroll #27-	\$	7,567.39
Payroll General #29-	\$	7,504.77
Fire Dept. #28-	\$	161.98

Signed by the Board for the Treasurer to draw checks totaling - \$ 19,467.81

Meeting adjourned at 6:30 p.m.

Next meeting date: January 22, 2019 at 5:30 p.m. at the Town Office Building

Richard Pion- Chm.

Christy Pion – Selectboard Clerk

Alden Warner

Dwight Richardson