

NOTICE

Town of Lowell

SELECT BOARD MEETING

THE LOWELL SELECTBOARD WILL MEET ON

Tuesday November 27, 2018 AT 5:30 P.M.

AT THE TOWN OFFICE BUILDING.

AGENDA:

- Sign Orders
- Approve minutes from November 13, 2018
- ANR update and to receive feed
- Other business

SELECTBOARD:

Richard Pion- Chm.
Alden Warner
Dwight Richardson

MINUTES

SELECT BOARD MEETING

TOWN OF LOWELL

Meeting held on November 27, 2018 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:

- Lauren Bennett-Fish and Wildlife
- Linda Elliot-Fish and Wildlife
- John Schmeltzer- ANR
- Gary Nolan- Manosh Corp.

Sign Orders:

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

Approve minutes for November 13, 2018:

- Minutes from November 13, 2018 meeting were approved and signed by the Board unanimously.

ANR update and to receive feedback:

- The Office received a copy of the Restoration Plan Update via email to look over before having our meeting. A copy of this will be available in the Lowell Town Office for others to look at.

- Lauren, Linda, and John, from ANR/Fish and Wildlife Corporation, joined the meeting to give updates on the Draft restoration plan and the comments they had received for both Lowell and Eden. There were 15 comments in all. Twelve of the comments they had received were focused on projects in Eden, one was focused on projects in Lowell, one was for exploring of wetland conservations projects, and one focused on the VAG site itself for support maintenance/response activities.
- The discussion went into talking about the final plan, which they are hoping to publish by January or February, at the latest.
- Lauren stated the comments they got from Lowell were specified toward road erosion projects more than culvert projects. She noted the Kempton Hill project, and how bad the erosion is on this specific road. They received pictures and a report on the erosion on this road that was put together and submitted by our Road Commissioner and Town Clerk/Treasurer for the comment period. Before this comment they were considering replacing culverts on Irish Hill as a priority for the Fish and Wildlife issues. The Lowell Comment made them more aware of the erosion factor, and so they included this issue as part of their priority. They were establishing ballpark figures for these projects and need a report from the engineers of the Kempton Bridge/ erosion factors which would separate the bridge from the erosion expenses generally. Calvin agreed to contact the engineers to acquire that information for them. (For more details on this audio recorded meeting, it is available in the Town Office)

Other Business:

- Priscilla presented the financial reports to show the remaining balances of the town funds. While looking over the funds Alden asked the Treasurer if it would be possible to show 3 months at a time to have something to compare the spending in prior months to the current month, she agreed to do it this way in the future.
- Priscilla asked for a review of the Personnel policy to verify compliance. An updated version will be written for approval.

Board Warrants:

General Order #40-	\$	5,123.85
General Order #41-	\$	7,433.82
Payroll #24-	\$	6,938.97
Payroll General #27-	\$	7,320.00
Fire Dept. #25-	\$	23.99

Signed by the Board for the Treasurer to draw checks totaling - \$ 26,840.63

Meeting adjourned at 7:30 p.m.

Next meeting date: December 11, 2018 at 5:30 p.m. at the Town Office Building

Richard Pion- Chm.

Christy Pion – Selectboard Clerk

Alden Warner

Dwight Richardson