NOTICE

Town of Lowell SELECT BOARD MEETING

THE LOWELL SELECTBOARD WILL MEET ON

Tuesday August 7, 2018 AT 5:30 P.M. AT THE TOWN OFFICE BUILDING.

AGENDA:

- Sign Orders
- Approve minutes from July 24, 2018 & July 31, 2018
- Linda Elliott-ANR Co-project manager
- Lauren Bennett- Fish and Wildlife
- Darren Pion
- Other business

SELECTBOARD:
Richard Pion- Chm.
Alden Warner
Dwight Richardson

MINUTES SELECT BOARD MEETING TOWN OF LOWELL Meeting held on August 7, 2018 at 5:30 p.m.

Board members present:

Richard Pion/Chair, Dwight Richardson

Christy Pion/Select Board Clerk

Sandy LaDeau/Town Clerk & Treasurer

Calvin Allen/Road Commissioner

Meeting was called to order at 5:37 p.m.

Guest:

- Linda Elliott
- Lauren Bennett
- Bobby Starr
- Priscilla Matten
- Mark Higley
- Danny Hale
- Gordon Spencer
- Darren Pion
- Gary Nolan

Sign Orders:

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

Approve minutes for July 24, 2018 & July 31, 2018:

• Minutes from July 24, 2018 & July 31, 2018 meetings was approved and signed by the Board unanimously.

Linda Elliott ANR Co-Project manager & Lauren Bennett & Fish and Wildlife:

- Linda and Lauren handed out a Restoration Plan Summary for review. The meeting was to review the criteria for the G-1 holdings settlement. They explained that the criteria for the money was to be used for natural resources that have been damaged by the tailings from the Asbestos mine site. They stated that they had been looking at possible sites on Irish Hill Road, which were two culverts, one at the top and one at the bottom of Irish Hill. They stated they had previously spoken with Calvin on these two possible projects. They understand that priorities for such projects may have changed and are totally open to new project site ideas that may fit the criteria. These new projects may be summited for comment, for their comment period is still open till the 16th of August. The Selectboard and the Road Commissioner expressed to Linda and Lauren that they would like to use some of this money to help with the Kempton Hill Bridge project. They explained that if we could do some research and summit it for comment of our findings for any natural resources damages that would fit the criteria, that it may be a possibility but not a guarantee. They offered to give an extension for the comment period, but it was decided that we would not need one. Calvin would contact them as soon as possible.
- Gary Nolan, from Manosh came late to the meeting to express his concerns with the G-1 holding money. He felt that this money should be used towards on-going maintenance for the V.A.G. site itself. He sent a copy of the letter that Howard Manosh sent to Secretary Julie Moore of their concerns. (see Attachment A for details of this letter)

Darren Pion:

• Darren Pion, 1st Constable/Dog Catcher, had inquired about changing some of the By-Laws for how we handle dog situations. He had spoken to a friend who is also a dog constable and got some information on what they do in another town. He presented the information to the Board to look over and see if it would be possible to adopt some of the By-Laws for our own town. Darren explained a situation that had happened to one of our residents and would like to prevent something like this from happening again. The Board took the inquiry into consideration and will be discussing this further at a later date.

Other Business:

• Danny Hale, Executive Director for VASA, came to announce that VASA was working on a new trail way to get the ATV's off of route 100. He also asked to see if we had any complaints or questions for him. He let the Board know that they had 2 four-hour sessions of law enforcement on the trails every week to cut down on the unregistered non-VASA ATV's for more efficiency. He stated that he would be more than glad to come back for a later meeting to go over any questions or concerns we may have.

Board Warrants:

General Order #27- \$ 5,835.35 Payroll #16- \$ 6,374.59 Payroll General #19- \$ 3,474.43 Fire Dept. #17- \$ 70.00

Signed by the Board for the Treasurer to draw checks totaling - \$ 15,754.37

Meeting adjourned at 7:45 p.m.

Next meeting date: August 21, 2018 at 5:30 p.m. at the Town Office Building	
Richard Pion- Chm.	Christy Pion – Selectboard Clerk
Alden Warner	Dwight Richardson