

# NOTICE

Town of Lowell

SELECT BOARD MEETING

THE LOWELL SELECTBOARD WILL MEET ON

Tuesday September 4, 2018 AT 5:30 P.M.

AT THE TOWN OFFICE BUILDING.

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**AGENDA:**

- Sign Orders
- Approve minutes from August 21,2018
- Other business

**SELECTBOARD:**

Richard Pion- Chm.

Alden Warner

Dwight Richardson

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## MINUTES

SELECT BOARD MEETING

TOWN OF LOWELL

**Meeting held on September 4, 2018 at 5:30 p.m.**

**Board members present:**

Richard Pion/Chair, Alden Warner

Christy Pion/Select Board Clerk

Priscilla Matten/Town Clerk/ Treasurer

Calvin Allen/Road Commissioner

**Meeting was called to order at 5:33 p.m.**

**Guest:**

- Tyler Billingsley- East Engineering
- Gordon Spencer- Zoning Administrator

**Sign Orders:**

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

**Approve minutes for August 21, 2018:**

- Minutes from August 21, 2018 meeting was approved and signed by the Board unanimously.

**Other Business:**

- Priscilla notified the Board that the Grant from the State for \$175,000 was approved for the Kempton Hill Bridge project.
- Tyler Billingsley from East Engineering was asked to come to the meeting to explain the details of what he would be doing if we contracted him for the engineering of the Kempton Hill Bridge. He explained the details of what has to be done for this process, starting with the Geo Tech evaluation of what the surrounding dirt has in it for the bridge to be set in. The result of this will determine whether the bridge can be done this year. He explained the cost of each part. He agreed to draw up a contract for our review with the Town's specifications and will be getting that to us in the next week. The Board will look over the contract and decide if any changes will need to be done before finalization.

- Priscilla notified the Board that she had indeed finished the letter for the comment portion of the G-1 holdings money and it has been sent to ANR for review.
- Calvin signed and approved a Driveway Permit for Sharon Robitille.

**Board Warrants:**

<b>General Order #29-</b>	<b>\$ 26,621.86</b>
<b>Payroll #18-</b>	<b>\$ 5,082.80</b>
<b>Payroll General #21-</b>	<b>\$ 4200.66</b>
<b>Fire Dept. #19-</b>	<b>\$ 360.00</b>

**Signed by the Board for the Treasurer to draw checks totaling - \$ 36,265.32**

**Meeting adjourned at 7:00 p.m.**

**Next meeting date: September 4, 2018 at 5:30 p.m. at the Town Office Building**

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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*