

# NOTICE

Town of Lowell

SELECT BOARD MEETING

THE LOWELL SELECTBOARD WILL MEET ON

Tuesday August 21, 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 August 21, 2018 at 5:30 p.m.**

**Board members present:**

Richard Pion/Chair, Alden Warner, Dwight Richardson

Christy Pion/Select Board Clerk

Sandy LaDeau/Town Clerk & Treasurer

Calvin Allen/Road Commissioner

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

**Guest:**

- Priscilla Matten
- Arlon Warner
- Scott Tallman
- Darren Pion

**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 presented to the Board a Profit and Loss Statement to show what we have spent and what is still remaining for the year.
- Arlon and Scott inquired about the progress of the grant we applied for, to help with Kempton Hill Bridge. As of yet we do not know if the grant has gone through, Calvin will be checking in with Shane Morin to find out the progress of this grant.

- Calvin updated the Board on his meeting with Doug Morton on the roads audit. After meeting with Doug, Calvin found out that none of the Kempton Hill Road passed the erosion test. Calvin is hoping that with this new information we may be able to get the help from ANR from the G-1 holdings money to be able to go forward with this project during the reconstructing of the Kempton Hill Bridge for the erosion control, culverts and bridge embalmment's. Calvin stated that the next step would be to draft a letter with the new information and pictures to help prove the need for the money.
- Arlon had expressed his sincere appreciation of all the work and research that has been done by Sandy, Calvin, and the Selectboard, on trying to get Kempton Hill Bridge replaced.
- It was noted by Richard and Priscilla that there has been a month delay in determining the town office Clerk and Assistant Clerk positions to provide adequate research into those job descriptions, time allowances and regulations. Priscilla also said she would provide the Board a breakdown of the appropriate duties, an estimate of time involved and who has been providing these services. She maintained she has no problem with only being the Town Treasurer rather than occupying both positions, as her predecessor did. She was asked to contact the Secretary of State to get information available from them regarding any issues the month delay may cause.
- Darren Pion came to the meeting to let the Selectboard know that he will be attending the Animal Control Officer training be held on September 14, 2018.

**Board Warrants:**

<b>General Order #28-</b>	<b>\$ 11,756.67</b>
<b>Payroll #17-</b>	<b>\$ 8,250.55</b>
<b>Payroll General #20-</b>	<b>\$ 7,258.50</b>
<b>Fire Dept. #17-</b>	<b>\$ 797.50</b>

**Signed by the Board for the Treasurer to draw checks totaling - \$ 28,063.22**

**Meeting adjourned at 6:25 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*