

NOTICE
Town of Lowell
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Tuesday February 9th, 2016 AT 5:30 P.M.
AT THE TOWN OFFICE BUILDING.

AGENDA

- Sign town orders
- Other business

SELECTBOARD:
Richard Pion- Chm.
Alden Warner
Dwight Richardson

MINUTES
SELECT BOARD MEETING
TOWN OF LOWELL

Meeting held on February 9th, 2016 at 5:30 p.m.

Board members present:

Richard Pion/Chairman, Alden Warner, Dwight Richardson
Sandy LaDeau - Town Clerk/Treasurer
Amanda Carlson/Select Board Clerk

Guest:

Calvin Allen

Discussion:

- Calvin Allen will be running for the position of Road Commissioner at Town Meeting March 1. He asked the Board to clarify some terms of employment including wage and truck/equipment rates. Some initial ideas were present and then discussed by the Board. A document of understanding will be written up and both Calvin and the current Road Commissioner Reggie will be asked to sign so they can acknowledge they understand what the board is offering at the time of Election. This will be finalized before next Select Board meeting.
- Minutes of January 26th meeting signed and approved unanimously.
- Truck weight permit signed and approved for Barrett Trucking in Burlington, VT.
- Lowell Graded School sent a bill for new chairs purchased. The Board had previously agreed to cover 50% of the cost up to 100 chairs. The bill was for more than expected and will need to be clarified with the school before payment is sent.
- Letter received informing the Board that the lands owned in Lowell under The Vermont Land Trust and the Nature Conservancy are expected to be sold in the next 1-2 years. The Atlas Timberland's Partnership assures the Town that due to conservation easements the property will continue as working forestland even if privately owned. No action or comment from the Board.
- The Board reviewed some questions from Ron Beaulieu and Co. regarding the financial audit being performed. The Select Board answered questions regarding spending and provided some insight into the situations so the Treasurer will be able to locate the specific backup paperwork.

January 26th, 2016 Board Warrants

General Order #4 -	\$ 12,603.27
Payroll # 3 -	\$ 4,074.96
Payroll General #3 -	\$ 2,716.82
Fire Department #4 -	\$ 1,343.23

Signed by the Board for the Treasurer to draw checks totaling - **\$ 20,738.28**

Meeting adjourned at 7:15 PM

Next meeting date: February 23rd, 2016 at 5:30 p.m.

Richard Pion- Chm.

Amanda Carlson - Asst. Clerk

Alden Warner

Dwight Richardson