

NOTICE
Town of Lowell
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Tuesday June 28th, 2016 AT 5:30 P.M.
AT THE TOWN OFFICE BUILDING

- Sign Orders
- Other Business

SELECTBOARD:
Richard Pion- Chm.
Alden Warner
Dwight Richardson

MINUTES
SELECT BOARD MEETING
TOWN OF LOWELL

Meeting held on June 28th, 2016 at 5:30 p.m.

Board members present:

Richard Pion/Chairman; Dwight Richardson
Amanda Carlson/Select Board Clerk; Sandy LaDeau/Town Clerk & Treasurer

Discussion:

- Minutes of June 14th meeting signed. Approved unanimously.
- Cargill Salt contact signed by Richard Pion on behalf of the Board, for the 2016 / 2017 winter season. Price negotiated by State Contract at \$84.73 per ton with an estimated usage for the town of 135 tons.
- Approval form for the appointment of Rolf Koob as the Deputy Health Officer signed by Richard Pion on behalf of the Board. Form will be registered with the State.
- The Board discussed the two quotes presented for the printing of the 2016 Town Reports from; Repro Graphics and The UPS Store. Prices were quoted at the same rate. The Board decided to continue with Repro Graphics out of Winooski, VT who have been providing the reports the last several years.
- The Board agreed to increase the cost for a standard photo copy from \$0.10 per page up to \$0.20 per page effective immediately. The original rate was set years ago and never adjusted for the increased cost of materials.
- The Town of Lowell was denied on the Better Roads Grant application. The request for funding was made in order to provide erosion control on the river beds along the Hazen Notch Road. No explanation was given as to the denial, except that there were many applicants and limited funding.
- The Board received a letter from the VLCT denying the continued appeal of coverage in the dispute about the Mines Road Stream alteration permit. The VLCT maintains they were not responsible to provide representation against the ANR within the policy definitions. The Board agreed that they will pursue the matter and feel that the legal fees should be reimbursed by the insurance company who should have represented the Town at the time of the legal suit.
- The Board reviewed a quote from Gray's Paving for work on the Mines Road and the Mink Farm Road. No decision was made. They will discuss with the Road Commissioner in the future and when alternate quotes are also available from other companies.

Board Warrants for June 28th, 2016

General Order #	16	\$ 8,245.45
Payroll #	13	\$ 4,021.99
Payroll General #	15	\$ 3,695.57
Fire Department #	12	\$ 140.99
Signed by the Board for the Treasurer to draw checks totaling		\$ 16,104.00

Meeting adjourned at 6:00 PM

Next meeting date: July 12th, 2016 at 5:30 p.m.

Richard Pion- Chm.

Amanda Carlson - Asst. Clerk

Alden Warner

Dwight Richardson