NOTICE

Town of Lowell SELECT BOARD MEETING THE LOWELL SELECTBOARD WILL MEET ON

Tuesday November 28, 2017 AT 5:30 P.M. AT THE TOWN OFFICE BUILDING.

AGENDA:

- Approve minutes of November 14th, 2017 meeting
- Sign Orders
- · Discuss warnings for Town Meeting
- Sealed bids for LFD Tanker Truck to be opened at Selectboard meeting
- Other Business

<u>SELECTBOARD:</u>

Richard Pion- Chm.
Alden Warner
Dwight Richardson

MINUTES SELECT BOARD MEETING TOWN OF LOWELL Meeting held on November 28, 2017 at 5:30 p.m.

Board members present:

Richard Pion/Chair, Alden Warner

Christy Pion/Select Board Clerk

Calvin Allen/Road Commissioner Sandy LaDeau/Town Clerk & Treasurer

Meeting was called to order at 5:31 p.m.

Guest:

• Keri Willey-F.O.L.K.

Discussion:

• Board reviewed minutes of November 14th, 2017 meeting, approved unanimously.

Sign Orders:

• All Financial Orders were signed by the Select Board, approved unanimously

Discuss warnings for Town Meeting:

• Sandy discussed the Repro deadline for the Town Report with the Board, and will schedule budget meetings in January.

Sealed bids for LFD Tanker Truck to be opened at Selectboard meeting:

• Calvin Allen (Fire Chief) opened 1 sealed bid that came in. It was from Mark Stanley who lives in Enosburg, in the amount of \$8,250.00. The Fire Department will discuss the bid at their next monthly meeting being held on December 6, 2017.

Other Business:

- The Town was served a Summons by the Sheriff on Monday, November 27, 2017,
 Arlon Warner vs Town of Lowell

 Attorney Ron Shems has been hired as the Town Lawyer.
- Keri Willey came on behalf of F.O.L.K, to give an update on what may be happening with next year's festival. She is still considering what we have for options for insurances for certain events, and whether we will be able to have as many events as we have had in the past, due to insurance complications.
- Sandy discussed with the Board about our Town Lawyer Robert Chimileski retiring at the end of the year. Sandy asked the Board who they would want to replace him, Alden made a motion to hire Attorney Ron Shems to replace Chimileski, Richard seconded the motion.

Board	Warrants:

General Order #41-	\$ 5,816.73
Payroll #24-	\$ 5,352.85
Payroll General #25-	\$ 4,103.15
Fire department # 24-	\$ 2,895.82

Signed by the Board for the Treasurer to draw checks totaling - \$ 18,168.55

Meeting adjourned at 6:30 p.m.

Next meeting date: December 12th, 2017 at 5:30 p.m.

Richard Pion- Chm.	Christy Pion – Selectboard Clerk
Alden Warner	Dwight Richardson