

NOTICE
Town of Lowell
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Tuesday November 14, 2017 AT 5:30 P.M.
AT THE TOWN OFFICE BUILDING.

AGENDA:

- Approve minutes of October 31st, 2017 meeting
- Sign Orders
- Arlon Warner and Scott Tallman
- Discussion regarding NEMRC software
- Other Business

SELECTBOARD:
Richard Pion- Chm.
Alden Warner
Dwight Richardson

MINUTES
SELECT BOARD MEETING
TOWN OF LOWELL
Meeting held on November 14, 2017 at 5:30 p.m.

Board members present:

Richard Pion/Chair, Alden Warner, Dwight Richardson

Christy Pion/Select Board Clerk

Calvin Allen/Road Commissioner

Sandy LaDeau/Town Clerk & Treasurer

Meeting was called to order at 5:32 p.m.

Guest:

Priscilla Matten-Auditor

Chris Hagar-Lister

Lerry Chase-Lister

Mark Higley-Lister

Martha Staskys-Wind Energy

Nick Charyk-Wind Energy

Isaiah Michael-Student Assignment

Discussion:

- Board reviewed minutes of October 31st, 2017 meeting, approved unanimously.

Sign Orders:

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

Arlon Warner and Scott Tallman:

- Called day of meeting, was unable to make it

Discussion regarding NEMRC software:

- Sandy and Priscilla discussed with the Board the difficulties of NEMRC and the cost of it. They also discussed switching over to QuickBooks for better accounting procedures and cost. Sandy will be implementing QuickBooks to have ready to start for January 1st, 2018.

Other Business:

- The Listers attended the meeting to discuss with the Board about mineral rights that were originally a part of a certain property belonging to Howard Dean. They had received a phone call from a woman at a lawyer's office named Ms. McKenzie, who asked what it would take to get the rights of the mineral rights given back to the property owners. The Board discussed calling VLCT to see how to pursue this situation legally. After they hear back from VLCT the Board will discuss this with the Listers. Richard had said if we are going to do this, he would like to see the land owner carry the cost of the fees to have the mineral rights put back in the deed, Dwight and Alden agreed.
- Nick Charyk and Martha Staskys from Wind Energy, came to the meeting as a courtesy to discuss the Kidder Hill Wind project. The 2 towers in question will be on the Lowell side. They had mentioned that they have been going door to door talking to people about this project and getting their thoughts. They also came to ask the Board for a letter of support for this project. The Board said they agreed to support this in interim between now and Town Meeting.

Board Warrants:

General Order #38-	\$	8,473.02
General Order #40-	\$	12,136.12
Payroll #23-	\$	6,261.75
Payroll General #24-	\$	2,854.00
Fire department # 23-	\$	609.91

Signed by the Board for the Treasurer to draw checks totaling - **\$ 30,334.80**

Meeting adjourned at 7:05 p.m.

Next meeting date: November 28, 2017 at 5:30 p.m.

Richard Pion- Chm.

Christy Pion – Selectboard Clerk

Alden Warner

Dwight Richardson