

NOTICE
Town of Lowell
SELECT BOARD MEETING
THE LOWELL SELECTBOARD WILL MEET ON
Tuesday September 17, 2019 AT 5:30 P.M.
AT THE TOWN OFFICE BUILDING.

AGENDA:

- **Sign Orders**
- **Approve minutes from September 3, 2019**
- **Other business**

SELECTBOARD:

Richard Pion- Chm.
Alden Warner
Dwight Richardson

MINUTES
SELECT BOARD MEETING
TOWN OF LOWELL
Meeting held on September 17, 2019 at 5:30 p.m.

Board members present:

Richard Pion/Chair, Alden Warner

Priscilla Matten/Treasurer/Ass't. Clerk

Calvin Allen/Road Commissioner

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

Guest:

- ❖ Shannon Escalante/New Lowell Resident

Sign Orders:

- ❖ Orders were approved and signed by the Board unanimously for the Treasurer.

Approve minutes for September 3, 2019:

- ❖ Minutes from September 3, 2019 meeting were approved and signed by the Board unanimously.

Other Business:

- ❖ Shannon Escalante introduced herself and explained she has just moved to town and had previously lived in Pennsylvania. She attended the meeting because she was interested in town activities. She also asked about the availability of town sand and was told it is available to residents for residential use, but not for commercial use.
- ❖ Priscilla talked about the Disability Rights Vt. And asked the Board if they wished to make immediate plans and the Board decided to revisit at a later date.
- ❖ Priscilla presented an agreement for services from John Turner Consulting. For the Kempton Hill Bridge Project, that was awaiting signature by the Selectboard. Tyler Billingsley sent it to the town with a notice that these services are necessary for testing of the concrete, inspection of the drilled piles and observation of the helical tie-back forces. This was discussed with Calvin and Richard signed the agreement.

- ❖ Priscilla presented the Acrow Bridge Submittal for the Kempton Bridge, which included complete plans and calcs. Also, included was a notice from Tyler that he will be reviewing the plan and getting back to Acrow.
 - ❖ There was discussion regarding the Selectboard rate of reimbursement, and it was noted any changes in the amount would have to be approved by the Town Auditors. Priscilla said she would research the last time the rate was updated and discuss it with the Auditors.
 - ❖ Priscilla talked about the amount of training, and associated cost to the town, that has to happen whenever a new Town Constable is elected. She asked about the process for extending the term beyond the 1 year that is presently in place. It was noted it would have to be voted by the town and it was suggested that she review the process with VLCT. She agreed to do this.
 - ❖ Calvin reported things are moving along at a good pace on the Kempton Hill Road Project. Everything is chipped to the Bridge. Selectboard complimented Calvin on the Green Hill Project that was just completed.
- Minutes were taken and written by Town Treasurer/Assistant Clerk on behalf of the Selectboard Clerk due to sickness.

Board Warrants:

➤ General Order # 78	\$ 42,638.92
➤ General Order # 79	\$ 4,849.96
➤ Payroll Order # 46	\$ 6,701.84
➤ Fire Dept. Order # 47	\$ 229.91

Signed by the Board for the Treasurer to draw checks totaling - \$ 55,043.72

Meeting adjourned at 6:45 p.m.

Next meeting date: October 1, 2019 at the Lowell Town Office Building

Richard Pion- Chm.

Christy M. Pion – Selectboard Clerk

Alden Warner

Dwight Richardson

Priscilla Matten-Selectboard Ass't Clerk/Treas.