

# NOTICE

Town of Lowell

SELECT BOARD MEETING

THE LOWELL SELECTBOARD WILL MEET ON

Tuesday May 1, 2018 AT 5:30 P.M.

AT THE TOWN OFFICE BUILDING.

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**AGENDA:**

- Sign Orders
- Approve minutes from April 17<sup>th</sup>, 2018
- Other business

**SELECTBOARD:**

Richard Pion- Chm.

Alden Warner

Dwight Richardson

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## MINUTES

SELECT BOARD MEETING

TOWN OF LOWELL

Meeting held on May 1, 2018 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 5:30 p.m.**

**Guest:**

Darren Pion- Animal Control Officer

Russell Matten-Animal Control Officer

Priscilla Matten- Town Auditor

Heather Morin- Chronicle

**Sign Orders:**

- Orders were signed by the Board unanimously for the Treasurer.

**Approve minutes for April 17<sup>th</sup>, 2018:**

- Minutes for April 17<sup>th</sup>, 2018 meeting were approved and signed by the Board unanimously.

**Other Business:**

- Truck weight permit was signed and approved by the Board Chair for the following, Structures RBR, Inc.
- Heather Morin joined the meeting to take minutes as a fulfillment of a job interview request by the Chronicle.
- Priscilla Matten presented a balance sheet, in conjunction with profit and loss statements, for the Town. She explained the process within QuickBooks that tracks each Department separately. Each Department's budget and financial report was thoroughly reviewed. The Equipment and Gravel Pit Funds were discussed, and it was determined that The Road Department would not be compensating those funds by usage, but rather by a determination based on repair costs. Historical costs will be evaluated to help with the determination.
- The Roads and Bridges fund was renamed Bridges.

- Darren Pion and Russell Matten came to discuss the Constable/Dog Catcher positions. They will be getting together soon to formulate a plan based more thoroughly on the Dog Ordinance for Lowell. Darren and Russell have both signed the 1<sup>st</sup> and 2<sup>nd</sup> Constable Oath. They were also each given a binder with the rules, regulations and lists of registered and nonregistered dogs in the Town.

**Board Warrants:**

General Order #13-	\$ 19,213.01
General Order #14-	\$ 1,299.50
General Order #15-	\$ 3,119.84
Payroll #9-	\$ 6,326.30
Payroll General #9-	\$ 1,860.18
Payroll General #10	\$ 2,079.00
Fire Department #9-	\$ 624.00

**Signed by the Board for the Treasurer to draw checks totaling - \$ 34,521.83**

**Meeting adjourned at 7:08 p.m.**

**Next meeting date: May 15<sup>th</sup>, 2018 at 5:30 p.m. at the Town Office Building**

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*Richard Pion- Chm.*

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*Christy Pion – Selectboard Clerk*

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*Alden Warner*

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*Dwight Richardson*