

**NOTICE**  
Town of Lowell  
**SELECT BOARD MEETING**  
**THE LOWELL SELECTBOARD WILL MEET ON**  
**Tuesday January 22, 2019 AT 5:30 P.M.**  
**AT THE TOWN OFFICE BUILDING.**

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**AGENDA:**

- Sign Orders
- Approve minutes from January 8, 2019
- Budgets
- Other business

**SELECTBOARD:**

Richard Pion- Chm.  
Alden Warner  
Dwight Richardson



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**MINUTES**  
**SELECT BOARD MEETING**  
**TOWN OF LOWELL**  
**Meeting held on January 22, 2019 at 5:30 p.m.**

**Board members present:**

Richard Pion/Chair, Alden Warner, Dwight Richardson

Christy Pion/Select Board Clerk

Priscilla Matten/Town Clerk & Treasurer

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

**Sign Orders:**

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

**Approve minutes for January 8, 2019:**

- Minutes from January 8, 2019 meeting were approved and signed by the Board unanimously.

**Budgets:**

- There will be a Budget meeting held on January 29, 2019 at 5:30 p.m.

**Other Business:**

- Priscilla presented a 2018 profit and loss statement, including prior year Fund balance for each department, to the Board.
- There was a discussion on appropriations for this years Town meeting, and what the deadline was for receiving requests. The deadline was originally set for December 31, 2018 but was extended to January 15, 2019. We are no longer taking appropriation requests for the upcoming Town meeting.
- There was a discussion regarding possible financial impact the Kempton Bridge may have on upcoming property taxes. More research is to be done.

- Priscilla presented a letter from Arlon Warner requesting cost estimates for Kempton Hill Bridge, with the exception of any Legal confidential information. The Board agreed to this request.
- UPDATE: Priscilla presented a final draft of the changes to be made to the Personnel Policy. It was approved by the Board.
- Alden addressed the other Selectboard members of a request from Ronald Pion asking for permission to put power along the road right away for his sugarhouse. The Board were all in agreement with this request.
- Priscilla presented the workers comp policy for the Fire Department and noted that the policy suggested a loss control service is available. Later in the policy one of the stipulations is that loss control recommendations must be complied with in specified time frames. Her question was whether the loss control services are mandatory or not. Alden will review and get back to her.
- Priscilla discussed a questionnaire from the State on replacing the bridge on route 100 near Andre Leblanc's property. She will make the questionnaire available to the Selectboard members for completion.
- Christy presented a letter from Joe Gay, from Casella, requesting permission to come to a meeting for discussion regarding the landfill in Coventry. The Board agreed to have him come. He will be joining us at the February 19, 2019 meeting.
- Truck Weight Permits were signed and approved by the Board Chair for the following: Newport Sand and Gravel Co., Inc./Carroll Concrete Co., Inc.

**Board Warrants:**

<b>General Order #47-</b>	<b>\$</b>	<b>7,500.00</b>
<b>Payroll #28-</b>	<b>\$</b>	<b>7,335.96</b>
<b>Payroll General #30-</b>	<b>\$</b>	<b>8,148.00</b>
<b>Fire Dept. #29-</b>	<b>\$</b>	<b>72.11</b>

**Signed by the Board for the Treasurer to draw checks totaling - \$ 23,056.23**

**Meeting adjourned at 6:30 p.m.**

**Next meeting date: February 5, 2019 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*