

TOWN OF LOVELL

Selectmen Meeting Minutes

January 19, 2016

Attendance; Bob Drew, Turf Ramsden, Tommie McKenzie, Larry Fox, Gene Spender, Meg Dyer, Stan Tupaj, and Jan Newhouse.

1. Approved January 12, 2016 minutes.
2. Reviewed and signed The Warrant.
3. Reviewed and signed Security Benefit Restatement of the Town Of Lovell Deferred Compensation Plan 457(b), Adoption Agreement and Resolution Documents.
4. Meg, Stan, and Jan came in to discuss Tour d' Lovell Bike Race for 2016. The time of the course has been cut down to help volunteers participation with traffic control, LVFD will again assist, there was also a question about Town Liability Insurance Coverage as a sanctioned Rec. Dept. Event.
5. Gene came in to discuss the Cushman Pond Miller Account and the 2016 DEP Grant.
6. Tommie reported on LVFD, we also discussed commercial and home sprinkler systems requirements and recommendations.
7. Larry reported on Public Works.
8. Discussed hiring of a cleaning service for the town office on a weekly basis now that the mold situation has been remedied.
9. Larry had questions about the office girls attending selectmen and budget meetings . He was also concerned with the Trial Balance the TRIO accounting program should produce.
10. Adjourned 8:45