

TOWN OF LOVELL

Selectmen Meeting Minutes

May 17, 2016

Attendance; Bob Drew, Turf Ramsden, Steve Goldsmith, Larry Fox, Tommie McKenzie, Dan Ouellette, Steve Fox, and Sarah Clemons.

1. Accepted May 10,2016 minutes.
2. Reviewed MMWAC April Activity Report.
3. Reviewed a letter from Ed Ryan to David c. Dow Esq. proposing to convey a building lot to be divided from Larry Fox Homestead to Dean Angevine.
4. Reviewed applications for the Transfer Station position.
5. Steve Fox came in to discuss job description.
6. Dan Ouellette came in to present an update on the Albany South Wood Harvest Project.
7. Cathy Stone came in to discuss the Historical Society Annual Fundraising Auction. A request for a cemetery lot contribution was discussed and declined.
8. Steve attended an informational school board meeting to discuss the projected raise in the new school budget, figures were still incomplete. May 17<sup>th</sup> estimate calling for a \$172,733 increase.
9. Opened and discussed Hardtop Bids. Voted 3-0-0 to allow an omitted section of paving from F.R.Carrol to be submitted May 18<sup>th</sup>, project will be awarded to the low bid.
10. Scheduled a June 16, 2016 DOT Public Meeting to discuss the Mill Pond Bridge DOT Project.
11. Tommie reported on LVFD. The burn exercise went well.
12. Larry reported on Public Works, prep for paving, removed old chainlink fence and prepped for new fence installation, docks have been installed.
13. Sarah Clemons had nothing she wanted to discuss.
14. Executive Session 9:35 to discuss employee pay rates.
15. Adjourned 10:45