TOWN OF LOVELL

Selectmen Meeting Minutes

December 11, 2018

Attendance; Steve Goldsmith, Turf Ramsden, Larry Fox, Tommie McKenzie, Phil Allen, and Steve Fox.

- 1. Accepted December 4, 2018 Minutes.
- 2. Phil Allen came in to go over Renewal Questionnaire for Town Of Lovell insurance policy. We will continue our coverage as submitted, Phil will prepare the policy.
- 3. Reviewed 2018 Real Estate Tax Deposits to date, \$4,250,398.53
- 4. Tommie reported on LVFD.
- 5. Larry reported on Public Works.
- 6. Reviewed update from Michael Freidman re: Koski Lot.
- 7. Reviewed Jenson Baird account #20736/1 and #20736/2 billing to date of Holovacs Case.
- 8. Reviewed Harris Local Government Annual Maintenance & Support Agreement.
- 9. Reviewed HRA Renewal of Maine Municipal Health Trust Member Group.
- 10. Reviewed and approved purchase of a new desk for the Town Office, \$299.77
- 11. Harris Local Govt. will enroll Town Of Lovell in the Electronic Registration Program for Motor Vehicles.
- 12. Reviewed CMP Application for Pole Location on Sabbattus Rd.
- 13. Reviewed an inquiry from Lee Deschambeault showing interest in Town Property R4 Lot1. This property is not up for sale at this time.
- 14. Steve Fox came in to discuss sick leave time, we agreed as of January 1, 2019 Steve will have no sick or vacation time accumulated.
- 15. We Voted (2-0-0) to have new office personnel receive the same rate of pay effective January 1, 2019.
- 16. We Voted (2-0-0) to have Larry go from salaried to an hourly rate of pay effective January 1, 2019.
- 17. We voted (2-0-0) that all raises will be based on a merit system evaluation rather than cola raise rate.
- 18. Adjourned 9:00