TOWN OF LOVELL

Selectmen Meeting Minutes

December 18, 2018

Attendance; Turf Ramsden, Steve Goldsmith, Larry Fox, Ella Cressy, Scott Davidson, and Tom Moore.

- 1. Approved December 11, 2018 minutes.
- 2. Reviewed and signed Annual Septic Field Report, packet returned to Albert Frick.
- 3. Reviewed Agenda for Oxford County Commissioners Meeting December 18, 2018.
- 4. Reviewed and signed The Warrant.
- 5. Reviewed transfer of \$649.00 to Lovell Recreation Dept. Account from Lovell Old Home Days Account, this is an Annual Contribution from the 5K Race.
- 6. Reviewed Maine Waste to Energy November 2018 Activity Report.
- 7. Reviewed the Trial Balance with Larry and Ella and discussed budget figures from 2018.
- 8. Scott and Tom came in to discuss Holiday and Sick Time Policy for Transfer Station Employees, we agreed to keep the current policy.
- 9. Reviewed the Budget Requests for 2019, we will make a date to meet with the Budget Committee.
- 10. Adjourned 9:45