TOWN OF LOVELL

Selectmen Meeting Minutes

January 10, 2017

Attendance; Steve Goldsmith, Bob Drew, Turf Ramsden, Tommie McKenzie, and Scott Davidson.

- 1. Approved January 3, 2017 minutes.
- 2. Reviewed letter from Jay Robinson regarding the process of initial phases of creating a budget for FY18.
- 3. Reviewed letter from Jensen-Baird on agreed selection of Robert Crowley Esq. to serve as neutral ADR third party.
- 4. Reviewed copy of Jensen-Baird, Bill For Services.
- 5. Scott came in to discuss the possibility of closing the Transfer Station for Easter Sunday, we voted (1-2-0) to keep Employee Holiday Policy in place.
- 6. Tommie reported on LVFD and discussed LVFD budget Request.
- 7. Reviewed Budget Requests and available account balances.
- 8. Executive Session 8:15
- 9. Adjourned 9:00