## TOWN OF LOVELL

## **Selectmen Meeting Minutes**

## January 16, 2018

Attendance; Steve Goldsmith, Bob Drew, Turf Ramsden, Larry Fox, Myron Petrovsky, and Scott Dickson.

- 1. Approved January 9, 2018 minutes.
- 2. Reviewed and signed The Warrant.
- 3. Met with Myron Petrovsky (MBP Consulting) and Scott Dickson (Main-land Development Consultants Inc.) We discussed moving ahead with our search for more information allowing the residents of Town Of Lovell to be able to make an INFORMED decision on the direction they would like to take on The Mill Pond Dam. Myron gave a presentation on past information available regarding the dam. We asked Myron to present us with a cost proposal for MBP to move forward with design and approximate costs of repair or replacement of the dam. Upon receiving an MBP proposal we will present the findings to The Town of Lovell for discussion and decision on the avenue the town would like to follow.
- 4. Larry reported on Public Works.
- 5. We went over budget figures in preparation of a Budget Committee Meeting to be held January 23, 2018.
- 6. Adjourned 9:15