TOWN OF LOVELL

Selectmen Meeting Minutes

January 31, 2017

Attendance; Bob Drew, Steve Goldsmith, Turf Ramsden, Larry Fox, Tommie McKenzie, and Chris Fournier.

- 1. Approved January 24, 2017 minutes.
- 2. Reviewed and signed The Warrant.
- 3. Met with Chris Fournier of HEB Engineering to discuss options for the Mill Pond Dam. The recommendation was due to the condition of the dams failing foundation structure, removal or build a replacement dam are recommended as the condition of existing dam was found unsuitable for repair. We will hold a special Town Meeting to present the situation to the town this summer to discuss options and costs.
- 4. Tommie reported on LVFD.
- 5. Larry reported on Public Works.
- 6. Set Budget Committee Meeting for February 7, 2017 at 7:00.
- 7. Reviewed budget figures to present to Budget Committee.
- 8. Adjourned 9:15