TOWN OF LOVELL

Selectmen Meeting Minutes

June 28, 2016

Attendance; Bob Drew, Steve Goldsmith, Turf Ramsden, Tommie McKenzie, Larry Fox, and Gene Spender.

- 1. Approved June 21, 2016 minutes.
- 2. Reviewed Maine Historic Preservation Commission nomination of Five Court at Westaway's to the National Registry of Historic Places.
- 3. Discussed Employee Sick Day Policy, sick days are accumulated 1.25 days per month beginning in January (15 days year), up to 45 days sick time may be accumulated, any time used beyond the earned sick time will be taken from Vacation Time. Employee may turn in up to 15 days of remaining earned sick time at termination.
- 4. Reviewed and signed contract with HEB Engineers for Mill Pond Dam Options.
- 5. Reviewed MMA Legislative Policy Committee Election Ballot.
- 6. Gene came in to discuss applications for CBI, a date of birth is required for a background check. Positions are still available.
- 7. Reviewed and signed 2016 Municipal Tax Calculation \$433,425,050.
- 8. Tommie reported on LVFD.
- 9. Larry reported on Public Works.
- 10. Discussed Employee Hour Limitation, part time limited to1,020 hours per year, up to 40 hours per week.
- 11. Tommie and LVFD thanked Larry and Public Works for inter-department cooperation with the adjustments required to the firehouse sign and also tree removal.
- 12. Reviewed an estimate of cost to repair and replace headers at fire station.
- 13. Scott Gardiner was granted 5 days of vacation time.
- 14. Adjourned; 8:45