TOWN OF LOVELL

Selectmen Meeting Minutes

October 9, 2018

Attendance; Bob Drew, Steve Goldsmith, Turf Ramsden, Larry Fox, Tommie McKenzie, Don Griggs, Heinrick Wurm, and Diane Caraccido.

- 1. Accepted October 2, 2018 minutes.
- Don Grigg and Heinrick Wurm came in with a presentation KLWA CLIMATE CHANGE OBSERVATORY. A slide show with a Q&A was informative of KLWA efforts to monitor watershed conditions. Weather Station Status Reports can be found at <u>www.klwa.us</u>
- 3. Signed The Warrant.
- 4. Diane Caraccido came in from LIPPC to discuss a proposal from DNS Dive Services to do an additional dive after having fulfilled the contract for (5) five dives. We voted (2-1-0) against an additional dive.
- 5. Discussed On-Line Registration Program we will be implementing.
- 6. Discussed Alpineweb Hosting of Town Of Lovell Website. We would like to use address lovellmaine.org
- 7. Reviewed MMWAC FY18 Audit.
- 8. Reviewed Application of Abatement from Burton Folce U-2 lot 13. We will forward to Assessor.
- 9. Thank-You note from Price Hutchin of Mat Solutions for our purchase for Town Office.
- 10. Thank-You note from University Of Maine, a scholarship assistance of \$2.003 was granted to Paul Kernick.
- 11. Reviewed Liberty Mutual Notice Of Cancelation of Bond for former employee.
- 12. Tommie reported on LVFD, annual pump tests are being conducted, participation in Firewise a Maine Forest Service Program.
- 13. Reviewed Proposed State Of Maine 2019 State Valuation.
- 14. Reviewed Group Dynamics Employee Benefits.
- 15. Larry reported on Public Works, servicing and inspection of trucks in progress.
- 16. Executive Session 9:00
- 17. Adjourned 9:45