

## Town Of Lovell

Selectmen's meeting minutes May 5th, 2009

Attendance- Rick Eastman, Bob Drew and Stephen Goldsmith. Larry Fox was also present.

1. We approved last weeks minutes.
2. Ed Ryan came in to discuss the new Floodplain Ordinance. The new updates are customized for our Town to make sure that it conforms to the State Rules. The zones have not changed, just the designations and intensity of them. Ed will have changes outlined and will present this at the public hearing that we plan to hold on June 2<sup>nd</sup>.
3. We signed the warrant.
4. Ethel Hurst, John McCann, and Bill McCormick came in to discuss the procedure needed to obtain a septic easement for the Library. We told them to have their attorney's draft up the wording and then get it to our Town attorney. We also suggested that the design being used should be large enough to accommodate an outside restroom for the park and tennis courts. There will be a public hearing on this as well.
5. James Willey, a Selectman from Sweden came in to discuss the possibility of have Sweden use our Transfer Station. We presented to him a package of \$15,000.00 per year for their municipal waste, a \$2,000.00 per year initial capital improvement expense, (so if they agree to a 5 year contract they will give us up front \$10,000.00), plus \$2,500.00 per year for all other waste. Sweden no longer is responsible for commercial trash removal. They will get back to us next week. This also will require a public hearing.
6. Larry informed us that there appears to be a leak in the water line from the cistern above the transfer station that feeds some houses across from the facility. We believe that the line is an easement and the Town has no responsibility to fix this. It would be up to those using the system.
7. Rick made the motion and Steve seconded it to accept the recommendations of Bergeron to award the Cushman Dam project to Drew Corp for \$92,663.10. Bob abstained from this discussion and the vote.
8. Larry will start to fix the washout on Grover's Bridge Road. Steve did call FEMA and there does not appear to be any funds available for this.

9. We appointed both Mary Heroux and Lucinda Rogers as the Town's public Health Officers. They have both completed all necessary classes and they are both RN's.
10. Bryan Molloy told Steve that he had met with Peter Marciauk from Oxford County Soil and there are no problems with his property. A report will be written and Bryan will give the Town a copy.
11. We received a letter from Buzz Pratt regarding a new law being proposed that would affect all Towns in Maine. The law if passed would allow entities to sue the municipalities over the right to know laws and be entitled to attorney fees. Buzz recommends we contact our representatives about this. Bob will do this.
12. We received some information regarding Maine Sustainable Forestry Initiative. A copy is in the minutes.
13. We reviewed the April 2009 School enrollment.
14. Adjourned at 9:10 P.M.