

## Town Of Lovell

Selectmen's meeting minutes May 19th, 2009

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

1. We approved last weeks minutes.
2. Jason Ross from HEB engineers came in to go over the contract for Cushman Pond Dam. We reviewed the Notice of Award, The agreement to Drew Corp and the Notice to proceed. Rick signed for the Town. There will be site visits and field reports. Any and all changes must be submitted and approved or denied. Must have submittals for all materials and concrete. The mix design must be looked at. Concrete testing will be done.
3. We signed 2 two concealed weapons permits.
4. We signed the warrant.
5. Norris Bennett's sister Harmon came to see Rick to complain about the #4 Cemetery. She wants to have a community participation day to clean up the Cemetery. Rick will contact her about this.
6. The public hearing on June 2<sup>nd</sup> will not cover the Flood Plain since there will be a public hearing the next day June 3<sup>rd</sup>.
7. Larry will fix the railing at the transfer station around the debris trailer as well as fix the ramp.
8. We reviewed the Rec minutes a copy is in the file.
9. We received some information from CMP regarding outdoor lighting.
10. We received information from MMA about nominations for the executive committee.
11. We signed the certified declaration ratio form.
12. Adjourned at 8:55 P.M