

Town Of Lovell

Selectmen's meeting minutes January 12th, 2010

Attendance- Bob Drew, Charlie Fowlie and Stephen Goldsmith. Larry Fox, Gene Spender, Sherry Bois, Mark Moulton, and Scott Gardiner were also present.

1. Mark Moulton came in to discuss the proposed purchase of a new Fire Truck. The total cost would be around \$255,000.00. He also discussed the possibility of not asking for the \$10,000.00 for the new truck fund this year. The LVFD will be having a Board of directors meeting next Monday and they will come back to the Town with a finalized request.
2. We accepted the minutes from last week.
3. Sherry came in to go over some of the warrant items and journal entries.
4. We reviewed the real estate transfers.
5. We received information from the State regarding the Kezar Lake Marina and whether it was in the flood hazard area.
6. We received some information from MMA regarding our dues and services.
7. We received some information from CMP regarding their tree cutting programs and tree care.
8. We received information from Time Warner.
9. We reviewed and signed the warrant.
10. We set the dates for the next Budget Committee meetings. January 26<sup>th</sup> and February 9<sup>th</sup>.
11. We adjourned at 10:25.