

Town Of Lovell

Selectmen's meeting minutes June 14, 2011

Attendance- Turf Ramsden, Bob Drew and Stephen Goldsmith. Larry Fox, Scott Gardiner, and Scott Davidson were also present.

1. We first met at 5:45 P.M. with our attorney Michael Saucier. Only Bob Drew, Steve Goldsmith and Turf Ramsden as well as Larry Fox were present. Bob made the motion and Turf seconded it to go into executive session "pursuant to Title 1 Section 405(6)(E) to discuss pending litigation with the Town's trial counsel" or something similar. All voted in favor.
2. We came out of executive session at 6:52 P.M.
3. We had a special Town meeting at 7:00 P.M at the Town Hall.
4. We came back from the Town meeting to finish the Selectmen's business.
5. Turf made the motion and Bob seconded it to accept last week's minutes. All voted in favor.
6. We signed the warrant.
7. We received some information from Goodwin's insurance and Bob will follow up on this.
8. We received a copy of a memorandum of understanding from the PKA program and Lovell Rec. We had some questions about this so Bob will follow up on this.
9. We received some information from DEP regarding E-Waste.
10. We received some information from MMA regarding accidental insurance for volunteers.
11. Larry informed us of his road progress. He is still ditching on Christian Hill and when he is finished he will move to Old Waterford Road.
12. Larry informed us that the new lift at the dam is working well so we will put in two more.
13. Bob has made a call to DOT regarding the Williams' concerns from last week. He has not heard back yet.

14. Steve informed us about a resident who has passed away and that the Town is working with the Crematorium to cover the bills. He also has an inquiry into MMA about this.

15. We adjourned at 9:45 P.M.