TOWN OF LOVELL

Selectmen Meeting Minutes

January 15, 2019

Attendance; Steve Goldsmith, Turf Ramsden, Ronnie McAllister, Scott Gardiner, Larry Fox, Dave Johnson, Steve Bender, Pat Williams, and Gene Spender.

- 1. Accepted January 8, 2019 minutes.
- 2. Dave Johnson and Steve Bender came in to discuss the petition to return a Planning Board Ordinance to the original ordinance. We told Dave and Steve as selectmen of the town we would remain neutral but would be happy to have the petition presented to the voters. We asked that they word the article for print in Town Report in a language and intent they would like to present.
- 3. Reviewed and signed The Warrant.
- 4. Reviewed a bill from Bill Dale of \$285.00 for professional services regarding advice in a FMLA matter.
- 5. Reviewed a letter from Meredith Cherry regarding scheduling visits from State Senator Lisa Keim, we will accept the offer to be included.
- 6. Reviewed Notice of Maine Government Finance Officers Association Winter Training Workshop to be held February 8, 2019.
- Discussed the need to establish a General Fund Account to be able to zero out accounts at years
 end applying balances to General Account allowing for proper balancing practice with Trio
 Bookkeeping Services.
- 8. Larry reported on Public Works.
- 9. Discussed Transfer Station figures with Larry for 2019 Budget. Steve will update expense and present to Sweden, Stow and Chatham with 2019 increases.
- 10. Discussed Public Works Budget with Larry.
- 11. Discussed cost of a heating system at the Town Meeting Hall. Oil system was recommended, Larry will get bids on system and installation.
- 12. Adjourned 9:45