

Town Of Lovell  
Selectmen's meeting minutes August 2nd, 2011

Attendance- Turf Ramsden, Bob Drew and Stephen Goldsmith. Larry Fox was also present.

1. We accepted last week's minutes. Turf made the motion Bob seconded it, all voted in favor.
2. We first met at 7:00 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 at 7:05 "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.
3. We came out of executive session at 7:55.
4. There will be no drug or alcohol tests this month..
5. We signed an abatement form.
6. We received a check for \$500.00 from the Mulford Fund for the purchase of playground equipment at the athletic field.
7. We received two (2) thank you notes for the Towns contribution to their organizations. These were articles at Town meeting. They were from Tee for Two(\$250.00) and Safe Voices(\$300.00)
8. There are two (2) memorials at the Town Hall that will probably have to be moved during phase 1 of the restoration of the Town Hall.
9. The wheeler has some mechanical/electrical problems and is being fixed.
10. The road tractor will be getting four (4) new tires.
11. Fran has requested some vacation time in August. We will look into this.
12. We discussed the bids that we received, and opened earlier by Steve and Larry for the Town Hall and awarded them to the following:
  - a. Masonry work- Wayne Libby- the vote was 3-0
  - b. Jacking work- Fox and Sons-the vote was 3-0
  - c. Excavation work- Robbie Drew-the vote was 2-0-1- Bob abstained
  - d. Concrete work- Ed Dunlea-the vote was 2-0-1-Steve abstained
  - e. Carpentry work- Fox and Sons-the vote was 3-0

13. Steve made the motion and Turf seconded it to go into executive session at 8:50 to discuss personnel issues. We all voted in favor.
14. We came out of executive session at 9:00.
15. Adjourned at 9:05.