

Town Of Lovell
Selectmen's meeting minutes December 13, 2011

Attendance- Turf Ramsden, Bob Drew and Stephen Goldsmith. Larry Fox and Jason Wentworth were also present.

1. We accepted last week's minutes with corrections. All voted in favor.
2. We adopted a resolution to our 457 Deferred Compensation plan with Security Benefit. This is the default provision which makes us compliant with Federal Laws.
3. We signed the warrant.
4. We received several budget requests: Fryeburg Rescue, Stoneham Rescue, Lovell Historical Society, and the Progress Center.
5. We signed a Health trust waiver to allow employees the ability to enroll in our Medical plan within 60 days of their hiring. We had voted on this March 27, 1997 but the Health Trust had never seen this and still had us under the 90 rule...
6. Larry will look into the cost of repairing the Mill Pond Dam Bridge with 8x8's.
7. We will be reviewing budget items next week.
8. We signed a CMP pole request for a location on the Shave Hill Road and Hartman Road.
9. We took in \$3,843.92 for cardboard.
10. Adjourned at 9:15.