

## TOWN OF LOVELL

### Selectmen Meeting Minutes

June 2, 2015

Attendance; Bob Drew, Steve Goldsmith, Turf Ramsden, John Cleveland, Eric Grondahl, Mia Purcell, Jeannie Bonner, John St. Amour, and Jane Gleason.

1. Accepted May 26, 2015 minutes
2. Met with John Cleveland and Eric Grondahl to discuss recommendation for the contract for the Salt & Sand Building Project. They recommended that the contract be awarded to Drew Corp. We voted to award the contract to Drew Corp. (Steve and Bob will go with the recommendation excluding other personal relationships with Drew Corp.) John will draw up a contract.
3. Reviewed changes to Security Benefit Retirement Plans.
4. Reviewed a notice from Verrill Dana Attorneys at Law regarding a property at 17 Powers Lake Rd., we will forward to our town attorney.
5. Discussed obtaining Builders Risk Insurance and the addition of the Salt & Sand Shed to buildings inventory with Chalmers Insurance.
6. Signed MOU with Maine Warden Service to patrol the lake this summer again, also KLWA will pay for expanded coverage.
7. Met with Mia Purcell from Community Concepts Financial Services to discuss economic resources available to towns in Oxford County.
8. Met with John St. Amour representing the Gleason Family Trust, based on recommendation of our attorney we agreed to sign an Agreement of Certificate of Non-Enforcement required for acquisition of Title Insurance.
9. Reviewed and signed Certificate of Clerk Tax Anticipation Note to authorize up to \$400,000 Tax Anticipation Note. Voted in favor (3-0)
10. Discussed documentation of building permits.
11. Discussed the boat ramp at the narrows boat launch, Jeff Kalinich agreed to a permit by rule to add stone to repair holes in the ramp.
12. Signed Lease Agreement for the new Back-hoe.
13. Reviewed and signed Ratio Declaration Reimbursement Application to use certified ratio of 100%.
14. Reviewed MMWAC Rate Change, MSW Member \$41.00 Ton, Bulky Waste \$78.34 Ton.
15. Adjourned 9:20