

# TOWN OF LOVELL

## Selectmen Meeting Minutes

January 9, 2018

Attendance; Bob Drew, Steve Goldsmith, Turf Ramsden, Larry Fox, Tommie McKenzie, Steve Bender, Anna Romer and Shelby Monroe.

1. Approved January 2, 2018 minutes.
2. Anna and Shelby came in from the library to introduce Shelby who will be replacing Anna and to discuss progress to land purchase towards the Gazebo Project.
3. Steve Bender came in to report on Eastern Slope Airport Authority. Steve Goldsmith drafted a plan to present to ESAA regarding our representative who ESAA have claimed Steve Bender has made false claims in his resume and made slander comments to The Conway Daily Sun regarding Executive Committee actions. We Voted (3-0-0) to continue with Steve Bender as our ESAA representative.
4. Discussed progress to The Mill Pond Dam Project and suggestions from Tony Fletcher on setting meetings with interested parties. We will meet with Myron Petrovsky of MBP Consulting, a dam engineering consultation firm next week. We continue to gather FACTS towards any decisions on The Mill Pond Project in a timely manner.
5. Discussed Budget Requests and any Town Projects and Expenses in preparation of a meeting with Town Of Lovell Budget Committee
6. Tommie reported on LVFD.
7. Larry reported on Public Works.
8. Discussed sale of certain Town Acquired Properties we would like to sell, we will consult with Mike Friedman on the proper avenues to proceed.
9. Adjourned 9:00