

# TOWN OF LOVELL

## Selectmen Meeting Minutes

April 3, 2018

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

1. Approved March 27, 2018 minutes.
2. Reviewed Maine Emergency Management Agency, Hazard Evaluation #783, Heald Pond Dam.
3. Shelby came in to ask about funding schedule for Charlotte Hobbs Library. We explained funding becomes available in September when tax payment funds for distribution have been collected.
4. Reviewed DEP Inspection Report for Septic Disposal Site. Larry will contact Mike Clark to address the finding. Larry has made contact with D&D Septic regarding proper procedures for use of the site. Contact will be made to Al Fricke's office to acquire Septic Site Usage Form.
5. Reviewed and signed Affiliated Drug Testing Services Certification of Enrollment.
6. Signed agreement with D&S Dive Services for Milfoil Eradication Services at Cushman Pond, in adherence with RFP Stipulations, a LIPPC representative will make contact to oversee that contract stipulations have been met.
7. Contact has been made with Ron Smith who will complete our 2017 TOL Audit.
8. Reviewed a memo from Mike McGuire listing Holdings and Tax Exemptions of GLLT.
9. Reviewed Bits and Bytes website design proposal.
10. Larry reported on Public Works.
11. Tommie reported on LVFD, he attended Fire Chiefs Conference subjects included Maine Forest Service Update, Redistrict of Fire Zones and Ratings, staffing issues, and Fire Marshall Presentation. Tommie has enrolled in an Arson Investigation Course.
12. Reviewed and signed, Hunting and Fishing License/Registration Agent Nomination Form for Agent #8153 Laura Williams.

Adjourned 9:00