**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

April 2, 2024

PRESENT: Steve Goldsmith, Jack Jones, Larry Fox, Eric Gulbrandsen, Steve Lewis, Dave Mills.

Meeting was convened at 6:00 PM

 ITEMS ADDRESSED

1. The minutes of the Select Board meeting of March 26, 2024 were approved as presented.
2. The Payroll warrant was approved and signed.
3. The A/P warrant was approved and signed.
4. Signed two cemetery deeds.
5. Signed two abatements.
6. Signed funeral home letter.
7. Request to attend TRIO training classes approved.
8. MSAD #72 letter regarding resident or non- resident children attending MSAD#72 tabled since the letter referenced was not available for review.
9. Eric Gulbrandsen indicated that Lovell is required to have a broadband cable ordinance. He indicated that this ordinance needs only the Select Board signature following a public hearing at a Select Board meeting to put in place. Eric to obtain samples of such ordinances in neighboring town for review by the Select Board.
10. Danielle Moore requested that an existing “Children at Play” sign be moved and installed at her property on Fern Drive. Larry Fox to contact Danielle and relocate the sign.
11. Dave Mills and Steve Lewis inquired about the status of the Narrows Boat Ramp project. They were informed that the permit applications were being prepared, and the next step would be a limited review by the Planning Board related to flood plain issues and shore land requirements related to vegetation needed to replace trees removed as part of the project. Mr. Mills and Mr. Lewis inquired whether it is time now to request a time extension on the State grant for the project. The Select Board indicated that such a request would be made of the State once it is clear that the project would not be constructed this calendar year. This scheduling issue will not be clear until the Planning Board review time needed is factored into the equation. This scheduling issue question should be resolved by May or June of this year. The Select Board also indicated that the meeting planned for this Thursday with the CEO, LLIPC and KLWA is expected to be focused on the permitting process only and that changes to the project design are expected to include only those changes required by the Planning Board limited review. Mr. Mills and Mr. Lewis also asked about the process or advertising the project for bid. They were told that the advertisements are placed as required and a more expansive advertisement of the project is not needed.
12. Following discussion, the Select Board voted to NOT change the day and time of the Select Board meeting. It will remain as every Tuesday convening at 6:00PM.

The meeting was adjourned at 6:45 PM. Minutes recorded by Jack Jones