**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

December 12, 2023

PRESENT: Steve Goldsmith, Bob Drew, Jack Jones, Larry Fox, Eric Gulbrandsen, Steve Lewis, Chris Brink.

Meeting was convened at 6:00 PM

 ITEMS ADDRESSED

1. The minutes of the Select Board meeting of December 5, 2023 were approved as presented.
2. The Payroll Warrant was approved and signed.
3. The A/P Warrant was approved and signed.
4. Abatement was signed.
5. A discussion of the Trio proposal concluded that more information is needed before taking action on this item. Jack Jones will email Harris Computer and request a detailed listing of all fees and charges, so an annual Trio cost, including this new proposal, can be understood.
6. Larry Fox indicated that his crew is removing a few dead trees from Lovell property, and he is investigating expanding the Lovell Town Hall parking area.
7. Steve Lewis and Chris Brink discussed the possibility of reducing the scope of the Narrow Boat Landing design and requested that they be allowed to contact Ambit Engineering directly to discuss this possibility. The Select Board voted to allow this communication.
8. Eric Gulbrandsen indicated that a new grant round for Climate Resiliency will allow applications until March of 2024 and he inquired if he should pursue a grant to insulate the Lovell Town Hall. The Select Board requested that he do so.
9. The Select Board voted to approve the cost to survey and update the boundary survey between Lovell and Stoneham due to inaccuracies noted.

The meeting was adjourned at 7:00 PM. Minutes recorded by Jack Jones