**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

December 19, 2023

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

Meeting was convened at 6:00 PM

ITEMS ADDRESSED

1. The minutes of the Select Board meeting of December 12, 2023 were approved as presented.
2. The cemetery deed was signed.
3. Initial 2024 budget requests were reviewed.
4. Larry Fox indicated that road side repairs following the torrential rains yesterday are under way.
5. Jack Jones was asked to review the Trio upgrade proposal with Alan and Laura. Jack will also attempt to contact Harris Computer to discuss the new annual costing including the proposed upgrade.

The meeting was adjourned at 6:50 PM. Minutes recorded by Jack Jones