**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

December 26, 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 19, 2023 were approved as presented.
2. The Payroll Warrant was approved and signed.
3. The A/P Warrant was approved and signed.
4. The Select Board voted to approve the Trio proposal from Harris Computer and this document was signed. Jack Jones will contact Harris Computer and inform them of our decision.
5. The Select Board received an accounting of costs incurred for the implementation of LD2003. Research will continue, and when complete, a reimbursement request will be sent to the State of Maine.
6. The Select Board reviewed the accounts with defined needs and requests for the next budget year. Steve Goldsmith will redo the draft spreadsheet with data discussed at this meeting. One item to discuss further is the Lovell Volunteer Fire Department capital account and the rationale for requesting $25,000 when there is now a balance of $42,000.
7. At 7:15 PM the Select Board voted to go into Executive Session to discuss a personnel matter.
8. The Select Board voted to go out of Executive Session and adjourn at 7:45 PM.

The meeting was adjourned at 7:45 PM. Minutes recorded by Jack Jones