**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

January 9, 2024

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 January 2, 2024 were approved as presented.
2. The final A/P warrant was approved and signed.
3. The Payroll warrant was approved and signed.
4. The A/P warrant was approved and signed.
5. Worker’s compensation renewal data submitted was reviewed.
6. Recent data received from the State of Maine regarding compensation for costs incurred for LD 2003 compliance will be reviewed with Alan and Laura with the submission documents reviewed with the Select Board before submission.

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