**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

January 16, 2024

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

Meeting was convened at 6:00 PM

 ITEMS ADDRESSED

1. The minutes of the Select Board meeting of January 9, 2024 were approved as presented.
2. The repairing of the Fern Drive bridge was addressed in a letter to Lovell from FEMA that indicated financial support would be provided in accordance with a schedule included in this letter .This financial support would also be provided in accordance with the schedule if Lovell decided to repair and mitigate the bridge(widen the channel). With the mitigation estimated at $181,000, Lovell would need to provide approximately $30,000 to supplement the FEMA financial support to cover the cost of the project.
3. Eric Gulbrandsen discussed the CMP contract for LED bulb replacement and maintenance of the street lights in Lovell. Since the contract did not include clear dollar amounts per year over the term of the 15 year contract, it was not signed awaiting clarification of the financial aspects of the contract.
4. The letter from Sylvia Morris with property abatement questions will be forwarded to Bob Gingras at Parker Appraisal for review and response.
5. The revised budget spread sheet from Steve Goldsmith was circulated to the Select Board members and discussed. This version will be the one discussed and voted on at the Budget Committee meeting on 1/23/24.

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