**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

January 23, 2024

PRESENT: Steve Goldsmith, Jack Jones, Larry Fox.

Meeting was convened at 6:50 PM

 ITEMS ADDRESSED

1. The minutes of the Select Board meeting of January 16, 2024 were approved as presented.
2. The Payroll warrant was approved and signed.
3. The A/P warrant was approved and signed.
4. Bank authorization letters were signed for TD Bank, KeyBank & Norway Savings Bank.
5. The Select Board will work with Larry Fox in the next few weeks to develop a 5 year equipment replacement plan.

The meeting was adjourned at 7:20 PM. Minutes recorded by Jack Jones