**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

January 30, 2024

PRESENT: 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 23, 2024 were approved as presented.
2. Eric Gulbrandsen indicated that individual town franchise agreements will need to be signed with Spectrum for broadband. Content and dates have not yet determined.
3. Eric Gulbrandsen presented a spreadsheet for costs related to the changeover of street lights to LED. The annual energy savings was published as approximately 30% (reduction from approximately $9000 per year to approximately $6000 per year).
4. THE FOLLOWING REVISION IS NOTED FOR THE MINUTES FOR 1/2/24: The annual dues for the SMPDC account will be charged to the Planning Board account, NOT Town charges as previously indicated.

The meeting was adjourned at 6:40 PM. Minutes recorded by Jack Jones