**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

February 6, 2024

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

Meeting was convened at 6:00 PM

 ITEMS ADDRESSED

1. The minutes of the Select Board meeting of January 30, 2024 were approved as presented.
2. The Payroll warrant was approved and signed.
3. The A/P warrant was approved and signed.
4. Phil Allen from Allis Chalmers Insurance came to review the town policy and make requested changes. A final policy will be prepared for signature at a later date.
5. The Select Board will work with Larry Fox in the next few weeks to develop a 5 year equipment replacement plan.
6. The McKeen Scholarship applicant applications were received and are under review.
7. Bob Drew signed the 15 year CMP contract for installation and maintenance of the Street lights and the replacement of the existing bulbs with LED.
8. The Select Board voted to appoint Eric Gulbrandsen to the Planning Board to fill the associate vacancy caused by the resignation on Diane Conary and the movement of Mike Lewis from associate to Diane’s voting member position. This appointment will take place immediately.
9. Town report was reviewed for final edit corrections.

The meeting was adjourned at 8:20 PM. Minutes recorded by Jack Jones