**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

Feebruary 13, 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 February 6, 2024 were approved as presented.
2. By a unanimous vote, the Select Board reappointed Robert Mead as our Local Health Officer.
3. The Sexual Assault Prevention organization withdrew their request for funds from Lovell for 2024. This will be addressed at the upcoming Town Meeting.
4. Eric Gulbrandsen indicated that a grant application in the amount of $50,000 will be submitted in early March 2024 to fund the insulation of the Lovell Town House. Also, methods will be investigated to reduce infiltration and heat loss from the windows in the Town House. It was noted that any changes to the appearance of this historic building must be reviewed and approved by the appropriate State and/or Federal Historic buildings organizations.

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