**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

March 19, 2024

PRESENT: Steve Goldsmith, Jack Jones, Mike Lewis, Larry Fox, Eric Gulbrandsen, Steve Lewis, Diane Conary, Dave Mills

Meeting was convened at 6:00 PM

ITEMS ADDRESSED

1. The minutes of the Select Board meeting of March 12, 2024 were approved as presented.
2. The Payroll warrant was approved and signed.
3. The A/P warrant was approved and signed.
4. Diane Conary, Steve Lewis and Dave Mills asked if any new information was available concerning the narrows boat ramp project. They were told that no new information was available and that additional permit applications and review of elements of the project by the Planning Board will be undertaken. They also asked if they could contact the design engineer directly, to which they were told no by the Select Board.
5. A letter received from Oxford County regarding Lovell’s tax commitment for 2024 was discussed. The amount due from Lovell for this year is approximately $699,000.
6. The cyber insurance quote for Lovell was discussed and signed. It provides a $100,000 annual limit of liability amount.
7. A Lovell office file cabinet request was tabled.
8. A real estate transfer was reviewed.
9. Larry Fox discussed that the debris pile grinding at the transfer station will proceed soon.

The meeting was adjourned at 7:15 PM. Minutes recorded by Jack Jones