**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

April 24, 2024

PRESENT: Steve Goldsmith, Jack Jones, Mike Lewis, Larry Fox, Eric Gulbrandsen, Steve Lewis, Samantha Kiley.

Meeting was convened at 6:00 PM

 ITEMS ADDRESSED

1. The minutes of the Select Board meeting of April 16, 2024 were approved as presented.
2. Department of Transportation-Grover’s Bridge report. Larry Fox indicated that he cannot make the bridge repairs needed due to downed trees.
3. The paving quotes for 2024 from All State Const. Inc. and Pike Industries were reviewed. The Select Board voted to accept the quote from All State.
4. A new transfer tax declaration document was reviewed.
5. Samantha Kiley discussed the provided residency documents for clarification of Lovell residency as it relates to her children attending MSAD 72 schools. These documents remain under review with no action taken at this meeting. The Select Board required that the residency document declaration provided be signed by both parents and notarized.
6. The hazard mitigation plan document was signed by the Select Board members.
7. Steve Lewis inquired if the Select Board would entertain changing the Narrows boat ramp plans to be in accordance with his and others wished with the design costs borne by KLWA. The Select Board indicated that no changed to the plans previously prepared will be done for this purpose. Following the Planning Board limited review and issuance of CEO permits, the project will be rebid.
8. The Select Board approved the vacation time requested by Laura Williams.
9. The trash disposal for residents of Stoneham located on Horseshoe Pond was discussed. It was directed that Laura Williams compile a list of these residents and send letters to all inquiring if they intend to use the Lovell transfer station for their trash disposal. If any intend to use the Lovell transfer station for waste disposal, each will be billed an annual fee for this service. The annual fee has not yet been determined.

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