**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

January 10, 2023

PRESENT: Steve Goldsmith, Bob Drew, Jack Jones, Larry Fox, Heinrich Wurm, Eric Gulbrandsen, Libby Bender, Alan Broyer, Eugene Jordan

Meeting was convened at 6:00 PM

ITEMS ADDRESSED

1. The minutes of the Select Board meeting of January 3, 2023 were approved as presented.
2. The Minutes of the Budget Committee meeting of January 3, 2023 were approved as revised.
3. The Payroll Warrant was approved and signed.
4. The A/P Warrant was approved and signed.
5. Heinrich Wurm discussed the following 8 amendments to the Lovell Zoning Ordinance approved unanimously by the Planning Board on January 4, 2023, and requested the Select Board vote to allow these proposed amendments to be placed in the Town Warrant for consideration at the upcoming Town Meeting. The amendment titles are:
6. Marijuana/Cannabis
7. Photographic Records
8. Docks
9. Notice and Information
10. Retail, Prepared Foods
11. Selected Land Uses
12. Formula Businesses
13. EV Charging

The discussion with the Select Board concluded with the following items:

1. The Select Board requested the costs for any amendments that would be incurred in order to implement, as soon as possible, so this information could be added to the Town Warrant for public consideration at the Town Meeting to be held March 4, 2023.
2. The Notice and Information amendment was discussed and it was requested by the Select Board that the time to implement uploading of data be changed from 2 days to ”as soon as is practical ” . The Select Board also emphasized that the technology and personnel needed for this amendment is not in place, which would delay its implementation. Mr. Wurm indicated that the proposed timing change would require another public hearing that could not be scheduled before the Town Meeting. It was discussed and concluded that this public hearing be scheduled as soon as possible with this item presented to the community at a Special Town Meeting likely to occur in April, that would address this item and as well as the Broadband proposal, currently under development.
3. The Select Board voted to allow all proposed amendments to the Town Ordinance be included in the Town Warrant with the exception of d. above, which will be delayed by the need for another public hearing.
4. Heinrich Wurm indicated that the Planning Board would hold a meeting on January 18, 2023 to determine if the application for the Warehouse is complete. When complete, there would be a required public hearing on this matter.
5. Heinrich Wurm indicated his intention to resign as the Planning Board Chair, but remain on the Planning Board for the remainder of his term. With the two Planning Board resignations noted by Mr. Wurm, the Town Meeting will need to elect 4 new members to fill the Planning Board vacant positions. ( Two members and two alternates)
6. Eric Gulbrandsen discussed two upcoming meetings needing Select Board member participation. The first is a Zoom meeting on the Broadband project schedule for January 11, 2023 at 6:30 PM.; Jack Jones to participate. The second is a Zoom meeting on Climate Resilience scheduled for January 23, 2023…time of day not yet provided; Jack Jones to participate. Mr. Gulbrandsen also indicated that the Grant Application deadline for Broadband funding is now late May of 2023 with a special Town Meeting required to vote on the proposed Broadband implementation strategy.
7. The Select Board discussed a request to redirect the exterior lights at the Fire Station in order to illuminate the ice rink located adjacent. The Select Board voted unanimously to allow this adjustment.
8. The Select Board voted unanimously to allow both Sheri and Laura to attend a Zoom training on “Town Meeting and Local Election Law”.
9. A continuing discussion on possible solutions to eliminating the debris pile at the Transfer Station did not come to a conclusion, except to emphasize the need to develop a method of reducing this pile size and the cost involved in eliminating the pile while reducing the impact on Lovell Tax payers.

The meeting was adjourned at 8:45PM. Minutes recorded by Jack Jones