**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

February 21, 2023

PRESENT: Steve Goldsmith, Bob Drew, Jack Jones, Larry Fox, Eric Gulbrandsen

Meeting was convened at 6:00 PM

ITEMS ADDRESSED

1. The minutes of the Select Board meeting of January 31, 2023 were approved as presented.
2. The A/P Warrant was approved and signed.
3. The Payroll Warrant was approved and signed.
4. Eric Gilbrandsen provided a draft municipal resolution for community resilience for Select Board review with a Select Board vote planned for the Select Board meeting next week.
5. The training request from Sheri to attend a tax lien workshop in Augusta on 4/11/23 was reviewed and approved.
6. Three applications for the McKeen scholarship Fund were received and are under review.
7. Methods to address the excessive material volume at the transfer station remains under review.
8. The advertisement for part time assistance for the Planning Board will be revisited following the upcoming Town Meeting and the new structure of the Planning Board resulting from elections to take place.

The meeting was adjourned at 7:10PM. Minutes recorded by Jack Jones