**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

February 28, 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 February 21, 2023 were approved as presented.
2. The Municipal Resolution for the Climate Resiliency presented for Select board member signature will be reviewed by the Lovell attorney before being signed.
3. The letter to C. Thorman was signed and will now be sent out.
4. The concealed weapons permit for C.Davis was signed.
5. The Moe’s Electric agenda item was not addressed since no one was present to present the issue.
6. The three applications for the McKeen scholarship Fund remain under review. It was noted that one of the applications did not include the income information required for eligibility. This will be pursued to see if this information is available. The Select Board noted that should the three applications be approved, each applicant would receive approximately $4000.00.

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