**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

April 4, 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 March 28, 2023 were approved as presented.
2. The Payroll Warrant was approved and signed.
3. The A/P Warrant was approved and signed.
4. The debris pile at the Transfer Station has been ground up and hauled away.
5. The Select Board is continuing to collect information to develop a debris pile plan for the future.
6. The Select Board voted to go into Executive Session to discuss a personnel matter at 6:30 PM. This discussion concluded with the decision to hire two applicants. The Select Board voted to exit Executive Session after which the meeting was adjourned.

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