**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

April 11, 2023

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

Meeting was convened at 6:00 PM

 ITEMS ADDRESSED

1. The minutes of the Select Board meeting of April 4, 2023 were approved as presented.
2. The $25,000 requested from the Eastman Hill Fund has been approved. This amount will be put toward the boat ramp repairs at the Kezar Lake narrows.
3. Mr. Brosnan discussed transcription errors that occurred in publishing the town ordinance changes approved at the March 2023 Town Meeting. Mr. Brosnan indicates that he and the full Planning Board will review the published documents in order to define the errors made and correct the published data both in hard copy and on line in order to make all published information comply with that approved at the Town Meeting.
4. Mr. Brosnan indicated that the land density table has an element inadvertently omitted during the revision required due to approved 2007 changes. This table will be reviewed and revised as needed to re-install the element omitted in error.
5. Mr. Brosnan indicated that the Dock Ordinance approved at the Town Meeting of March 2023 requires changes due to variable water depths in the Lovell water bodies and possibly other items. These changes are underway by the Planning Board.
6. The MMA letter on transfer station items requiring upgrade was handed to Larry Fox for implementation.
7. The ARPA funds annual report is due on or before April 30, 2023. Steve Goldsmith and Jack Jones will meet to complete this document. Date and time to be determined.
8. The Maine DOT Lovell bridge inspection report was received. No new items were included that require attention or repair.
9. The proposal from Weston & Sampson expected to identify next steps for the Mill Dam noted in the Select Board Meeting minutes of December 20, 2022 has not yet been received.
10. The demolition and debris pile at the transfer station was discussed. The Select Board continues to review options in order to develop a policy for future access to this pile. The remainder of the $50,000 approved at the Town Meeting to grind and remove the pile is authorized to be used to remove soil and debris remaining under the pile recently removed. With the new baseline of the pile being removed, the growth of the pile over time will be monitored to determine how quickly it grows and what budget moving forward will be necessary to remove it annual
11. Mr. Gulbrandsen gave an update on the Broadband study. He indicated that Spectrum has applied for a “line extension” grant to install added lines in Denmark, Fryeburg and Lovell independent from the 7 town Broadband study currently under way. Spectrum also indicated that they are committed to proving the same extension in the other 4 towns of the Broadband Study if other grant sources are applied for and approved. Mr. Gulbrandsen also indicates that the grant application for the 7 town broadband study to Maine still cannot proceed until August when the State of Maine will define the parameters for this grant application process.

The meeting was adjourned at 7:40 PM. Minutes recorded by Jack Jones