**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

April 18, 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 April 11, 2023 were approved as presented.
2. The Payroll warrant was approved and signed.
3. Mr. A/P warrant was approved and signed.
4. Eric Gilbrandsen indicated that the Broadband Committee is waiting to see if Spectrum receives the grant they applied for to provide line extensions in the towns of Denmark, Fryeburg and Lovell. If approved and implemented, this will change the seven town dynamic of the Broadband Committee.
5. Eric Gilbrandsen discussed the Climate Resiliency program, emphasizing the need to identify projects since the grant cycle for funding is in May 2023. He discussed solar panels for the Town Garage and street lighting as two possible projects. The solar panel project, per Mr. Gilbrandsen, would cost $100,000 with $50,000 provided by a grant, if approved, leaving $50,000 for the Town to pay. The Select Board asked about insulation for the town Hall as a possible project, or insulated windows for the Town Hall. The conclusion of the discussion is that the Select Board requested a list of possible projects with costs for review by the Select Board and the Town before any recommendation would be made.
6. John Briggs requested that the Select Board consider allowing Efficiency Maine flyers to be inserted into the tax bills this year. The Select Board voted to NOT allow this.
7. Lynn Martin provided a proposal to provide the Town with the compliance manual at the Transfer Station. This proposal was NOT accepted.

The meeting was adjourned at 7:05 PM. Minutes recorded by Jack Jones