**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

May 23, 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 May 16, 2023 were approved as presented.
2. The State of Maine is funding the Narrows ramp project with $118,766, and the Eastman Hill Grant will provide 25% of the needed funding to the project. The project will go out to bid soon with construction expected in the fall of 2023.
3. The MMWAC annual dinner and meeting will occur on June 1, 2023 from 5:30 to 7:00 PM in Auburn. The Select Board members will discuss who will attend representing Lovell.
4. Jesse Poulin from CMP contacted Lovell and indicated that they will replace the town street light bulbs with LED.
5. The floats will be put in at the town beach soon.
6. The Maine Tree growth letter for Niail Harwood was reviewed and signed.
7. The Harris pricing proposal is not approved.
8. Andrew Brosnan recommended a special town meeting be planned to address the ordinance changes required for LD2003 compliance, amendments regarding dimensional and setback requirements and amendments regarding Non-Discrimination. The Select Board indicated that a public hearing will be required before a special town meeting can be planned.
9. Mr. Brosnan indicated that developing performance standards for conditional uses remains under development as does the needed revisions to the Dock Ordinance.
10. Following a discussion, Mr. Brosnan will provide the specs for a needed new laptop for the Town Hall to the Select Board for ordering.
11. Larry Fox discussed the need to set up an MMA safety meeting at the town garage.
12. FEMA is planning to visit Lovell on Tuesday May 30, 2023 to look at the damage from the recent storm. All parties will meet at the town garage at 8:00 am.
13. The mill rate remains under review with the rate published when the analysis is complete.

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