**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

June 20, 2023

PRESENT: Steve Goldsmith, Jack Jones, Larry Fox, Eric Gulbrandsen .

Meeting was convened at 6:00 PM

ITEMS ADDRESSED

1. The minutes of the Select Board meeting of June 13, 2023 were approved as presented.
2. The letter from Harris regarding TRIO web upgrade price increase was discussed. The Town admin. team will be consulted in order to answer questions regarding this proposal, For example: what is the “lock down” duration and do we have a price quote for our current contract not including the proposed “upgrade”.
3. The repayment agreement for Gregory Fox was signed.
4. Eric Gulbrandsen discussed the status of the Broadband study indicating that he is reviewing the “911” Lovell Town mapping and comparing the State and Lovell information in order to resolve any inconsistencies.
5. Lovell received the preliminary audit report for 2022. Following a review, there remains several summary differences when comparing Town and auditor data. The auditor is researching these differences.
6. Eric Gukbrandsen discussed the Community Climate Resiliency program indicating that estimates are being developed for a heat pump installation at the Town garage and building insulation to be added to the Town Hall. Also, the replacement of all street light bulbs with LED was discussed. CMP indicated that they would replace the bulbs at no cost but Lovell would have to sign a contract with CMP. The Select Board inquired if the Town could pay for the LED bulb replacement without entering into a contract with CMP. This question requires more research to answer.
7. A committee is researching the possibility of installing a “regional” communications tower at one or four per-determined sites in our region, one of which is in Lovell. Since this is a regional matter, the possibility of installing a communications tower at the Lovell Fire Station requires answering many questions regarding regional interface and use contracts. This regional issue remains under review with no decision made to date.
8. The Select Board voted to hold no meeting on Tuesday July 4, 2023.

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