**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

July 11, 2023

PRESENT: Steve Goldsmith, Jack Jones, Larry Fox, Lynn Hurd, Ann Lynch, Andrew Brosnan, Eugene Jordan, Erika Rowland, Rhyan paquereau .

Meeting was convened at 6:00 PM

ITEMS ADDRESSED

1. The minutes of the Select Board meeting of June 27, 2023 were approved as presented.
2. The Payroll Warrant was approved and signed.
3. The A/P Warrant was approved and signed.
4. Cemetery lot conveyance was signed.
5. The Town of Lovell Tax exempt certificate form provided was placed on file for use and signing when a Town purchase is made.
6. The Liquor License renewal for Ebenezer’s Restaurant & Pub was signed.
7. The RHR Smith 2022 financial statements were distributed to the Select Board members.
8. Andrew Brosnan and other attending members of the Planning Board discussed the previous Public Meeting and the following Planning Board actions and recommendations regarding proposed Ordinance changes included in the recent email to the Select Board. The Planning Board voted to forward these Ordinance changes to the Select Board with a recommendation that they proceed to a special Town Meeting. Mr. Brosnan noted that the implementation date for LD2003, the Affordable Housing Act, has been moved from Jul 1, 2023 to July 1, 2024. Following a discussion, the Select Board voted to take no action now and Table this decision until the next Select Board meeting to allow the Select Board time to review the data presented.
9. The GLLT represented by Erika Rowland and Rhyan Paquereau discussed their Patterson Hill Trust Development and the issue regarding camp fires on this property. The Select Board noted that camp fires without a permit are not allowed in Lovell. It was also noted that there is a risk to GLLT in allowing persons to have camp fires on this property. GLLT noted that there are fire pits on this property now and that GLLT will do a risk assessment to see if these pits should remain and if allowing fires should continue.
10. Larry Fox discussed his research into locally available used trucks since one of the Lovell trucks is in need or replacement to see which one would be best. The research will continue.

The meeting was adjourned at 8:00 PM. Minutes recorded by Jack Jones