**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

August 15, 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 August 8, 2023 were approved as presented.
2. The Severance Lodge liquor license was signed
3. The Select Board voted to move the unexpended balance from the tennis court account to the Town charges account.
4. The Select Board is reviewing options for a Moderator for the Special Town Meeting to be held on September 12, 2023.
5. A newspaper article advertising the Special Town Meeting must be placed not less than 7 days prior to the meeting. Jack Jones will email Andrew Brosnan (Planning Board Chair) to request that he draft the advertisement for review and placement in the newspaper.
6. The new laptop computer for the Planning Board’s use will be delivered from the Town supplier as soon as possible.

The meeting was adjourned at 6:45 PM. Minutes recorded by Jack Jones