**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

August 29, 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 22, 2023 were approved as presented.
2. The State Liquor License for The Lodge at Pleasant Point was approved and signed.
3. The resignation of Lovell School Board alternate member Jean Woodward was discussed. The Select Board agreed to investigate residents who would be interested in completing her term which would end on June 30, 2024. An article will be placed in the newspaper to advertise the opening to obtain the names of those interested in this post.
4. The Warrant for the Special Town Meeting scheduled for September 12, 2023 was reviewed and approved by the Lovell attorney. This Warrant will now be placed in the newspaper as an advertisement for the Special Town Meeting schedule and content.
5. Mr. Michael Friedman indicated that he is willing to allow his name to be forwarded at the Special Town Meeting as a candidate for Moderator.
6. Larry Fox indicated that requests for bids for road sand for the coming winter will be out soon.
7. Eric Gulbrandsen received a detailed Lovell street light list. The required wattage and priority list for LED conversion is under review.
8. Eric Gulbrandsen discussed the Broadband coverage maps that have been developed indicating that the process to expand coverage remains under review.

The meeting was adjourned at 6:50 PM. Minutes recorded by Jack Jones