**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

September 26, 2023

PRESENT: Bob Drew, Jack Jones, Eric Gulbrandsen, John Chagnon.

Meeting was convened at 6:00 PM

ITEMS ADDRESSED

1. The minutes of the Select Board meeting of September 19, 2023 were approved as presented.
2. The Department of Conservation Bureau of Parks and Lands Application was signed .
3. John Chagnon of Haley Ward Engineers in Portsmouth, New Hampshire came to report on the bids for the Boat Ramp project. The one bid provided was $289,809 for all work. This included a bid of $150,000 for dewatering. The original Engineer’s estimate for the project was $183,000 of which $40,000 was for dewatering. The State of Maine grant in the amount of $118,000 for the work is good until July 2025. Also, this date can be extended further if necessary and if requested in writing . The expiration of the 25% funding from an Eastman Hill Grant is unclear and needs to be determined. The bid packages put a construction end date of May 21.2024. Further discussion and decisions on this matter was tabled until all three Selectmen and present which will be on October 10, 2023.

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