**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

October 24, 2023

PRESENT: 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 October 17, 2023 were approved as presented.
2. The final submerged land lease was signed.
3. Current Lovell land foreclosure list was reviewed.
4. The cost proposals from Harris regarding the Trio system were reviewed. Action on these proposals will be at a later date.
5. Larry Fox indicated that he and his crew are completing paving patching following the storms of the summer. Ditching and the installation of 3-4 culverts remains to be completed. The repair of the grader braking systems is continuing.
6. Eric Gulbrandsen discussed a Maine Connectivity email regarding the system grant to Spectrum. The email indicated that Spectrum has declined the grant intended to provide 100% broadband coverage to Lovell and several other towns. The status of this Spectrum system upgrade remains under review by the parties.
7. The University of Rhode Island provided a letter with attached flyers regarding overdose education and Narcan administration with the recommendation that these flyers be posted in Lovell. The Select Board recommends we do so.
8. The Select Board voted to go into Executive Session on a personnel matter.
9. The Select Board voted to return to the Select Board meeting and adjourn.

The meeting was adjourned at 7:15 PM. Minutes recorded by Jack Jones