**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

November 14, 2023

PRESENT: Bob Drew, Jack Jones, Larry Fox, Eric Gulbrandsen, Steve Lewis.

Meeting was convened at 6:00 PM

 ITEMS ADDRESSED

1. The minutes of the Select Board meeting of November 7, 2023 were approved as presented.
2. The Payroll Warrant was approved and signed.
3. The A/P Warrant was approved and signed.
4. A draft opinion regarding Mr. Wilson’s pit approved use was discussed with a cover letter provided by the Attorney that prepared the document. When completed, the final document will be signed by all Select Board members and sent to Mr. Wilson with a copy for the Town file.
5. Mr. Steve Lewis representing KLWA inquired about how to obtain a copy of the Narrows boat launch plans. Bob Drew indicated that the plans are available on line electronically. Also, recent emails between the State of Maine and Lovell regarding possible design alternations and the affect these may have on the state grant in place for the project were copied and provided to Mr. Lewis.
6. Larry Fox is continuing road ditching.

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