**TOWN OF LOVELL**

MINUTES OF SELECT BOARD MEETING

November 28, 2023

PRESENT: Steve Goldsmith, Bob Drew, Jack Jones, Larry Fox, Eric Gulbrandsen, Meg Dyer.

Meeting was convened at 6:00 PM

ITEMS ADDRESSED

1. The minutes of the Select Board meeting of November 21, 2023 were approved as presented.
2. The Payroll Warrant was approved and signed.
3. The A/P Warrant was approved and signed.
4. CWP was signed.
5. Meg Dyer indicated that she will be out for 4-6 weeks following surgery with a return planned for the end of January 2024. She indicated that all of her work will be covered by others in her absence. The Select Board wished her a speedy recovery.
6. A discussion of the Trio proposal concluded that more information is needed before taking action on this item. Alan Broyer will be consulted to gain a better understanding of this upgrade proposal.
7. A comment was made concerning the Ladies Delight road sign and the fact that it needs replacement. The Select Board requested that Larry Fox install a new sign after the upcoming Holidays.
8. A personal donation towards the Narrows Boat Landing was received and the Select Board voted to return this donation with appreciation.
9. A discussion concerning the Transfer Station and the escalating cost of disposal of the debris pile concluded that more research is required to form a conclusion and possible policy change in this regard.
10. The Select Board voted to go into Executive Session at 7:30 PM to discuss a personnel matter.
11. The Select Board voted to go back into the regular session and adjourn.

The meeting was adjourned at 7:45 PM. Minutes recorded by Jack Jones