

Ellen Best \_\_\_\_\_  
 James Dow \_\_\_\_\_  
 D.Scott Miller \_\_\_\_\_  
 Butler Smythe \_\_\_\_\_  
 Sean Dooley \_\_\_\_\_

**Select Board  
 Minutes**  
 Date: 05/16/2022

Topic	Discussion	Action
<b>Attendance:</b>	<b>Select Board:</b> E. Best, J. Dow, S. Miller, B. Smythe, S. Dooley <b>Public:</b> Andrew Kahr; ReVision Energy, Jeff Milliken, Nicholas Sichterman, Vaughn Leach <b>Press:</b> <b>Office Staff:</b> Lyndsey Dow; Town Clerk	
<b>Meeting Convened:</b>	5:30 PM	
<b>Approval of Minutes</b>	<b>Select Board Meeting - Minutes 05/09/2022</b>	Approved (4-0) Dow abstained; absent last meeting.
New Business	<ul style="list-style-type: none"> <li>● <b>ReVision Update-</b> Andrew Kahr of ReVision met with the board to give an update on the status of the project. The town signed a contract with ReVision in 2020 to buy energy credits at a discount to save money on electricity. The original project, in Ellsworth needed too many system upgrades and thus they pulled the plug. The Bangor Hydro service area construction is set to begin next week. The SB has until May 25<sup>th</sup> to make a decision regarding the current contract.</li> <li>● <b>Wharf Repairs –</b> Scott submitted an in-depth plan for the repairs needed at the South Blue Hill wharf; replacement of concrete planks, the pieces that represent the ramp itself. Denny has learned that the State proves the planks free of charge, subject to an agreement with the state. The town would be responsible for transporting and installing the planks. The town had entered</li> </ul>	-Approved (5-0) for Scott to execute an agreement with the state for obtaining planks. Butler will get with Denny to look at

	<p>into a similar agreement in 2005. Scott asked the Select Board to grant him the authority to execute an a substantially similar agreement.</p> <ul style="list-style-type: none"> <li>● <b>T.S. Discussion</b> – The Transfer Station Manager has resigned effective May 30<sup>th</sup>. Eric Treworgy the chair of the Solid Waste Committee has asked Jim to help lead in the hiring of new management.</li> <li>● <b>Use of AA field-</b> Ellen was informed over the weekend of an individual advertising a soccer clinic for profit at the AA field. This individual did not contact the town nor are they affiliated with the Rec Dept or other local sports organizations. The board feels that the liability to the town is too great, and a conversation needs to take place, to ask them not to do this.</li> </ul>	<p>specifications and plan to contact a couple of contractors for estimates to complete the job.</p> <p>-Jim will coordinate with Eric and the rest of the SW Committee, a meeting this week to discuss a plan.</p> <p>-Ellen will call the individual and encourage them to contact Andrew Chung; the Rec Director to discuss options for clinics supported by the town.</p>
<p>Old Business</p>	<ul style="list-style-type: none"> <li>● <b>Town Hall Repairs update-</b> Butler reviewed the work completed at Town Hall over the last week. The town hall workstations are up. The walls have been painted white with the brick accent wall black. The next area of interest should be the floors and the 4 windows in the main office which do not open well or at all. The columns out front have been stabilized and replacements will be located.</li> <li>● <b>Town Admin Search Status-</b> Jim is waiting on a call back from Dave Barret at MMA. The submission period for applicants has closed. The plan will be to review applicants and set up interviews.</li> <li>● <b>Cyber Policies-</b> Scott provided the rest of the Board with drafted cyber policies for their review. He asked the board to approve adopting the policies as submitted. Next week with authorize the submission with the rest of the Property &amp; Casualty renewal Application.</li> </ul>	<p>Butler will contact a couple of contractors in town column replacement/repair estimates.</p> <p>-Approved (5-0) adoption of policies as submitted.</p>

[Type here]

Updates/Reminders	-Liquor License Hearing- Jill Clendenen 5/23 @ 5:45pm Town Hall Closed 5/30 for Memorial Day- No SB Meeting Planning Board Hearing- SolAmerica App 6/1 @ 5:30p	
Public Input		
Other Business	-Roy Boys has continued their investigation on the heating issues on the “garden level” they have found that the balance unit is malfunctioning. Once the part is delivered, they will replace. Road work continues in town. The Board thanked Butler for his notice to the paper and feels that this should happen more frequently.	
Sign Warrants	Warrants signed	
Executive Session		
Adjourned	<b>7:23 pm</b>	