.**Town of Blue Hill**

**Select Board Meeting**

Monday June 27, 2022, at 5:30 PM

Town Office

Call Select Board Meeting to Order at 5:30pm

1. Roll Call- E. Best, B. Smythe, S. Dooley, J. Dow (remotely), Lyndsey Dow; town clerk, Joe Hayes; Interim TA, Martin Conant; CEO and various members of the public in person and remotely.

2. Approve Select Board Meeting Minutes of June 13, 2022- Approved 4-0

3. Department Reports:

 a. Interim Town administrators report- Reviewed his weekly report

b. CEO Building Fee Schedule presentation- Martin submitted his proposed fee schedule for building permits.

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**Liquor License Public Hearing & Special Amusement Permit 5:45pm**

**Blue Hill B&B D.B.A Blue Hill Inn**

Open public hearing for Blue Hill B&B D/B/A Blue Hill Inn liquor license and special amusement permits. No proponents or opponents. Being none, hearing is closed. Approval of both applications 4-0

Old Business:

1. Roads

a. Update on Road resurfacing etc.- Butler gave his review of the continued road work. Paving from Main St. at Pleasant up to the fairground should be completed at the end of July.

b. Butler attended a DOT meeting on the South St. sidewalk project. The new sidewalks will go from First National Bank to Bay School.

c. Update on Crosswalks and signage- Striping will continue as paving is complete. Butler is looking into new traffic signage in various locations around town, as well as options for flashing crosswalks signs.

2. Facilities

a. Update on Quotes for Front Steps and Columns- There has been one quote received for the town hall step repair from Brian O’leary. Butler will provide work order to the other Board Members.

b. Mainely Vinal gave a quote to replace 5 windows in the town hall, they have lost their weathering seal. Will look into efficiency Maine for the possibility of any rebate options.

3. Public Safety

a. Fire House: Matt Dennison would like to conduct a fire house “tour”- Tabled

b. EMA Training: Need to ID good day(s)/Times to hold training in the near term. – Tabled, Butler will arrange with Andrew Sankey of Hancock County Emergency Management.

4. Marine Resources (for Scott)
a. Update on Planks and related efforts- 63 Planks will be delivered to the town wharf for replacement. RF Jordan will fit 25 per truck. The cost is estimated $150 per hour and may take two or three trucks to complete the task. Project to begin after 7/4. Also, the hoist at the town wharf is inoperable and a plan needs to be devised for replacement.

5. Mowing Contract Ellen- The mowing contractor has been spoken to about the complaints at the cemeteries.

6. Discuss action on close out of the 2019 CDBG Public Service Grant - Grant funding opportunity has lapsed. Joe Hayes tried unsuccessfully to reach Skip Greenlaw regarding this. Jim moved signing of the close out documents. Second Ellen. Approved 4-0.

7. Update and Discussion of Blue Hill Surry Transfer Station operations- To Be discussed at next Transfer station committee meeting.

New Business

1. Appointment of Town Administrator- Jim Motioned to appoint Nicholas Nadeau to start as Town Admin effective 8/1. Sean Second. Approved 4-0. Jim will submit press release to Weekly Packet and Ellsworth American.

2. Sign the notice of Supplemental Tax Assessment Tax Penalty on Map 31 Lot 1020- Sean Motion approval of supplemental tree growth penalty. Butler Second. Approved 4-0

3. Federal Mileage reimbursement update- Butler motioned increasing the mileage reimbursement to 62.5 cents per mile. Sean second. Approved 4-0

4. Solid Waste (Sean)

 a. Treatment Plant Funding meeting- Sean gave review of meeting. Blue Hill made the list out of 142 projects. This is for the ear mark funding amount ($1mill) supported by Senator King. Blue Hill had 17 letters of support from local businesses for the project.

5. Other- Butler will discuss with Elizabeth of Blue Hill disposal about the emptying of the dog waste containers at the park and at the Seaside cemetery.

Other

1.Public Comments-

a. John Miller asked for the detail Butler gave on the paving- provided with a copy of report.

b. Wes Barton discussed his concerns for the parcel next to napa on south street that the town obtained from him some years ago. Primary concerns for DOT using as a work lot. Has the state gained permission from the town for use? The town will mark boundaries and get the lot cleaned up.

2.. Warrant signatures – Warrants Signed.

3. Meeting Adjourned at 6:48pm