

E. Best _____
J. Dow _____
S. Miller _____
B. Smythe _____
S. Dooley _____

**Select Board Meeting Minutes
Monday June 13, 2022**

Call Select Board Meeting to Order at 5:30 pm

1. Roll Call – E. Best, B. Smythe, S. Dooley, J. Dow (remotely)
Lyndsey Dow (Town Clerk), Joe Hayes (Interim TA)
Jeff Milliken, Rich Boulet, Kendall Chapman, Christian Warren, Claire Malina, Vaughn Leach
2. Adjustments to Agenda. - None
3. Approve Select Board Meeting Minutes from June 6, 2022- Approved 3-0 Best abstained.
4. Department Reports:
 - A. Interim Town administrators report - Reviewed his weekly report.
5. Appointments & Resignations
 - Planning Board - Marcia McKeague
 - ACO – See below
 - Clam warden - Tabled
 - Constable - Tabled

Siam Sky
Liquor License Renewal
PUBLIC HEARING
5:45
Town Office 18 Union Street

Open Public Hearing for the License renewal for Siam Sky: No proponents or opponents
Being none, hearing is closed. Approval of License 4-0

Old Business:

- 1.Update from Sean report. - Nothing to report.
- 2.Discussion and possible action on closing out of the 2019 CDBG Public Service Grant for Community Compass PAL as the grant expired on June 30, 2021. Tammy Knight from the state reports that the grant has lapsed. Jim Dow will try to be in contact with Skip Greenlaw and get with Joe Hayes to discuss.
- 3.Update on cemetery plot sales - Tables
4. Butler motioned the approval of the revised Town Hall rental agreement. Second - Sean Approved 4-0

New Business

1. Computer support from SJ Rollins - Sean mad a motion to approve purchase of 25 bulk hours of IT support for \$99. Second - Butler Approved 4-0
- 2.Fuel Surcharge - Ben Astbury's contract was subject to a fuel surcharge which reached the maximum almost immediately after the season started. Butler motioned paying Ben Astbury \$1417.23 Second - Jim Approved 4-0

3.CDD Landfill Reimbursement letter - Final reimbursement for landfill closure has been received.

4. Kendall Chapman of Youth Services (Blue Hill Public Library) requested the towns permission to have a professional company paint the crosswalk outside of the library (Parker Point Road) with the pride flag colors. Library will fund the project. (Cost is about \$200 per color) Sean motioned to approve request as submitted. Second - Butler Approved 4-0

5. Roads Report- Butler gave a review of continued paving being done by the state. Painting is on hold until work is completed.

- Hot patching is schedule on water street to remedy the giant pothole.

- Porta Potties. Concern of no porta potties at town landing or park - work continues to obtain them.

- Trash Pickup. Blue Hill Disposal will take on twice weekly trash pick up at the park. Still working out details for emptying of the dog waste containers. Jim wondered if this could be a volunteer opportunity.

6. Reminders and updates - No meeting on 6/20 in observance of Juneteenth

7. Executive Session to discuss personnel matter under the authority of M.R.S.A. Title 1, Section 405, § (6)(A) Entered - 6:00 Exited 6:40. Subsequent to EA exit, Butler motioned approving Carol Ann Cutler as the ACO with a \$4,000 per year stipend to be paid monthly. Second - Sean Approved 4-0

8. Executive Session to discuss confidential records M.R.S.A Title 1, Section 405 § (6)(F)- Entered 6:40 Exited 6:45 Sean Motioned approval of case 2022-01 Second- Butler Approved 4-0

9. Public Comments- Jeff Milliken inquired about the East Blue Hill speed bumps – Butler noted it is on the Road Commissioner's agenda and would confirm when it would happen.

10. Warrants signed.

11. Meeting adjourned 6:51pm