

**Town of Blue Hill**  
**Select Board Meeting**  
**Monday August 15, 2022, at 5:30 PM**  
**Town Hall**

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 229 414 353 882

Passcode: PNs7z3

**Or call in (audio only)**

[+1 469-965-2487,769933489#](#) United States, Dallas

Phone Conference ID: 769 933 489#

[Find a local number](#) | [Reset PIN](#)

**Call Select Board Meeting to Order**

1. Quorum and meeting attendance
2. Approve Select Board Meeting Minutes of August 8, 2022
3. Public Comment-

**Old Business:**

1. GSA/U93 Payment Schedule Discussion
2. Salt/Sand Discussion

**New Business:**

1. Supplemental RE Tax Bill- Reid/Haas
2. Harbor Dredging Hearing overview
3. Sandys Blue Hill Café – Liquor License Renewal 5:45

**Administrator Items**

1. Town Park signage – update
2. CEO Update/Recruitment
3. Cemetery deeds/ownership (Clerk)

**Other Business**

1. Executive Session pursuant to 1 M.R.S § 405(6)C- Real Property
2. Updates/Reminders
  - a. Climate Resilience Committee – August 17<sup>th</sup> @ 6:00pm
  - b. SolAmerica Appeal – August 18<sup>th</sup> @ 6:30pm

**Warrant signatures**

**Adjourn**

## Select Board Report

Scott Miller

For the August 15, 2022 Meeting

### Marine Resources

**Harbor Dredging Meeting.** The public meeting was held on Thursday, with most of the Select Board in attendance. I have written up some notes from the meeting, intended to be published for voters who were not able to attend. I have provided a draft to Ellen for her review and have forwarded the document to the USACOE for their comments. After I get feedback from them, I hope to post the document on the Town website.

### Land Use/Planning

**SolAmerica Solar Panel Permit Appeal.** The Appeals Board met the week before last and scheduled a public hearing on the matter for August 18.

### Transfer Station

**Operating Agreement.** We have some further feedback from the prospective operator; we can discuss a couple of key points at the August 15 meeting: 1) who gets the upside of labor cost savings, and 2) operating without more than the most fundamental performance metrics for the remainder of 2022. The operator hopes to conclude the agreement before September 1; I don't think that is likely to happen—particularly given our partners' response times.

### Finance/Administration

**FOAA Request.** Nick can report on the current status of the request; last I heard, the requestor narrowed his request to 2020-present (and received an updated cost estimate) and we await payment of the required deposit before searching for responsive documents.

### Technology

**Old Website.** We're hoping to decommission the old website (<https://townofbluehillmaine.org>) by early September, before our next monthly payment is due. I provided Nick with a copy of all of the links on that site, so we can preserve any documents uploaded to the site and to know what links were provided. I think Sydney is downloading the documents when she has time. When the site is decommissioned, the old URL will be redirected to the new site (<https://bluehillme.gov>).