

**Town of Blue Hill
Select Board Meeting
Monday August 8, 2022, at 5:30 PM
Town Hall**

Join on your computer or mobile app

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Meeting ID: 231 237 698 43

Passcode: pM6UMw

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[+1 469-965-2487,,866016196#](#) United States, Dallas

Phone Conference ID: 866 016 196#

Call Select Board Meeting to Order

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

Old Business:

1. Salt/Sant Purchase Discussion
2. South St. sidewalk project update
3. Town Park issues- signage
4. GSA/U93 Payment Schedule Discussion

New Business:

1. ME Office of Cannabis Policy- Listening Tour
 - a. Date Set for Sept 15th at Noon at the Gatherings in Surry
2. Planning Board Appointment – M. McKeag
3. Special Town Meeting @ 6:30pm

Other Business

1. Executive Session pursuant to 1 M.R.S § 406(6)(C)- Real Property
2. Updates/Reminders
 - a. School Board Meeting August 10th @ 5:00pm
 - b. Public Hearing- ACOE Dredging Project August 11th @5:30

Warrant signatures

Adjourn

The Town of Blue Hill should adopt a 10-month, academic year billing schedule for George Stevens Academy (GSA) from September through June ("Clause V" of the land lease requires 50% of the October billing paid by August 15, so October payment would be the remaining 50% balance).

Billing schedule would apply to all amounts (Tuition+IVF+SpEd+any additional voter approved monies) billed by GSA both to Union 93 and Town. Billing amounts would reflect an equal distribution of the total estimated annual payments with the final payment covering any additional monies owed/billable. Example: FY22/23 Estimated Total (Tuition+IVF+SpEd+Warrant\$) = \$1.4M divided by 10 billings = \$140k per billing.

- GSA must provide enrollment verification, approved by Union 93, each billing period.

- The Town would require GSA to use the DOE listed Maximum Allowable Tuition (MAT) at the beginning of the academic year and billing will be adjusted in January to reflect any change in MAT announced in December.

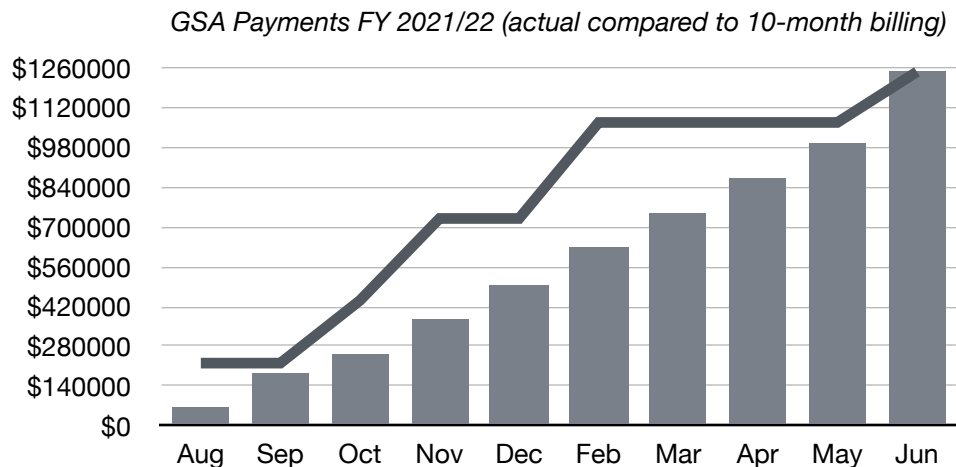
-Terms of payment will be 10 business days from the date Town receives approved documentation and enrollment verification from Union 93.

FY 2021/22

Invoice #1038 \$220,577.85 paid on 8/27/2021
 Invoice #1040 \$220,577.85 paid on 10/8/2021
 Invoice #1082 \$288,455.07 paid on 12/3/2021
 Invoice #1117 \$337,858.52 paid on 2/25/2022
 Invoice #1145 \$178,095.27 paid on 6/17/2022

FY 2022/23 (Estimated)

\$70,000 - August
 \$140,000-September
 \$70,000-October
 \$140,000 -November
 \$140,000 -December
 \$140,000 -January
 \$140,000 -February
 \$140,000 -March
 \$140,000 -April
 \$140,000 -May
 \$140,000 -June



ARTICLE V. Tuition Payments. Subject to any necessary approvals by the voters of the Town of Blue Hill and other necessary state and local officials and to applicable laws and regulations, Lessee agrees that on or before August 15 of each year, Lessee shall be paid one-half of any tuition payments which may be due from the Town of Blue Hill to Lessor in October of that year.

Select Board Areas of Responsibility Report – Butler Smythe

Roads

1. Discussion on Road Salt/Sand and relative costs. Ben working to ID why there were variances between costs provided.
2. South Street Sidewalk is starting initial construction Monday, August 8th.
3. School signs (from state grant) have been formally confirmed and their look and proposed locations identified - See Photo Below. We will have to get them in Augusta once they are in.



Facilities

1. None

Broadband

1. Spoke with CCI to try and get a group conversation on upcoming build (and when it will get approved – estimating 30-60 days for Federal Approval. Also got clarification on any conduit requirements from homeowners – there are none.
2. Maine Connectivity Authority would like to discuss how the Peninsula might fit into their Digital Equity funding and process. Will be working with Kendra Joe Grindle (now with MCA) on that.

Town Park:

1. Warren noted that there has been some overnight “camping” in the town park. Issue raised because of the BDN news article on the same at Acadia. Signage for park closure (i.e. dusk to dawn) is appropriate.

Select Board Report

Scott Miller

For the August 8, 2022 Meeting

Appendix II

Marine Resources

Marine Resource Committee. The Marine Resource Committee met on Monday, August 1. Draft minutes of the meeting have been posted to the Town web site.

Harbor Dredging Public Meeting. The meeting is scheduled for August 11. I've put together a very short and simple PowerPoint presentation to guide the meeting, and am still chasing Prock Marine for estimates of the Town infrastructure (floats/dock) cost.

Land Use/Planning

Planning Board. Marcia McKeague provided the short write-up we requested, and I have forwarded it to the Select Board for review. I recommend that we vote to fill the vacant Planning Board slot on Monday.

Comprehensive Plan Committee. Jim and I split up the names of some prospective candidates and are working through the list.

Transfer Station

Operating Agreement. Jeff, Eric, Tom and I met Thursday to review the agreement. In general, the meeting went well, with the outstanding issues being mostly clarifications rather than disagreements. However, we did not engage in any negotiation about the "management fee" aspect of the contract—postponing that element until the rest of the terms are reasonably well defined.

One key issue to consider is whether we will be willing to execute an agreement covering the remainder of this year without clear performance standards or whether we will be willing to sign the agreement with the proviso that the performance standards (as described in the operating manuals) be fully cleaned up before year end.

Finance/Administration

FOAA Request. Nick provided the requestor with an estimate of cost and time to complete the response. We await a response (and deposit) from the individual making the FOAA request.