**Called the meeting to order at 5:30pm**

1. **Quorum and meeting attendance-** E. Best; J. Dow; S. Miller; B. Smythe; S. Dooley; N. Nadeau, Town Administrator; L. Dow, Town Clerk; J. Milliken; A. Kratz; R. Curtis; and various members of the public remotely.
2. **Approve Select Board Meeting Minutes of September 19th, 2022-** Scott moved approval of minutes as submitted. Jim seconded. Approved 5-0
3. **Public Comment**- None
4. **Liquor License and Special Amusement Renewal Hearing**: Barncastle (5:45)- Scott moved approval of the special amusement and liquor license renewal applications for Barncastle. Jim seconded. Approved 5-0.
5. **Public Hearing: 2022-23 GA Ordinance Maximums-** Scott moved approval of the state proposed GA maximums as submitted for DHHS fiscal year October 1, 2022, to September 30, 2023. Butler seconded. Approved 5-0.

**Old Business:**

1. **Town Comprehensive Plan-** Jim moved the creation of a Comprehensive Plan Committee, charged with the development of a comprehensive plan for Blue Hill to be presented for approval at the 2024 Town Meeting. And the appointment of the following persons to the committee with the stipulation that additional members could be appointed at a later date; Don Paine; George Hurvitt; Annie Grindal; Rich Boulet; Vaughn Leach; Karen Wyatt; Julie Jo Fehrle; Sarah King; Marcia McKeague; Diana Page and Scott Miller. Scott seconded. It was discussed that the committee meet soon to select a chair and to assess the process for selecting a firm to aid them through the process. Approved 5-0.

**New Business:**

1. **Climate Resilience Committee –** The Climate Resilience Committee recommends the Select Board support the resolution for joint community wildfire defense grant. Scott moved approval of the resolution as submitted. Jim seconded. Approved 5-0.
2. **Abatements- Map 30 Lot 58 2021/22-** Scott moved to grant the abatements submitted by the assessor to correct errors in billing values for map 30 lot 58. The corrected amounts were for 2021 and 2022. Butler seconded. Approved 5-0

**Administrator Business**

1. **USDA RD funding –** Nick reported that the Town of Blue Hill was awarded the $1.25 million grant and a $2.75 million loan with an interest rate of 2.6% for wastewater treatment plant upgrades and improvements from the USDA Rural Development office.
2. **Code and Facilities Coordinator –**Nick informed the Board of the three interviews that he conducted with Mary Alice and asked them to authorize him to offer the CEO and Facilities Coordinator position to Bryce Farnham. Jim moved to authorize Nick to send an offer letter to Bryce Farnham for the CEO and Facilities Coordinator position. Butler seconded. Approved 5-0

**Other Business**

1. **Executive Session pursuant to 1 M.R.S.§ 405(6)A - Personnel matter-** Entered 6:32pm Exited 6:44pm. Scott moved accepting Rebecca Wilber’s resignation as Town Treasurer with her last day being October 6th. Sean seconded. 5-0 approved. Sean moved giving Nick the authority to advertise for the treasurer position immediately. Ellen seconded. Approved 5-0
2. **Master Plan-** Scott attended of the meeting over the weekend and gave a brief review. At this time, this effort is a private one with no official Town involvement.
3. **Updates/Reminders**
   1. Special Meeting of the Solid Waste Committee Tuesday Sept 27th @4pm
   2. Next Select Board Meeting – Monday October 3rd @ 5:30p

**Warrant signatures-** Warrant signed

**Meeting adjourned at 6:48pm**

**5-0 APPROVED 10/3/2202**

**Respectfully submitted,**

**/s/ Lyndsey Dow**

**Town Clerk**