Called the meeting to order at 5:30pm

**Quorum and meeting attendance- E. Best; S. Miller; S. Dooley; B. Smythe; J. Dow (remotely); N. Nadeau; L. Dow, A. Kratz; J. Milliken and various members remotely.**

**Minutes from 9/26/2022- Scott moved approval as submitted with amendments. Sean seconded. Approved 5-0.**

**Public Comment-**

**Old Business:**

**1.** **Update on last week’s abatement**- Lyndsey was able to verify the building that was abated from one property’s assessment was in fact located on and assessed appropriately and correctly on the abutting property. She further explained that no additional tax was due.

**2. Crosswalks at South Street/responsibilities-** After talking with Alan Farrington, a traffic engineer for MDOT, regarding crosswalks and signage, he clarified the following:

1. The Town is responsible for all crosswalk marking except when MDOT roadwork specifically covers the replacement of the crosswalk during construction. Not all roadwork done has that responsibility- such as the Post Office crosswalk. We discussed and they will repaint this time due to the confusion on it.

2. The town is responsible for crosswalk signs and flashing sign maintenance - which generally is minimal.

3. He was not aware of any entity other than a town that was responsible to the state for crosswalks or signage.

Based on that information and our other discussions, its recommend that the town be responsible for all crosswalk markings as we currently are on all roads to include the COOP crosswalk and that the town modify whatever requirement has been placed on the COOP for sign and access maintenance near the current COOP/Bay School area crossing.

Butler will provide a copy of the Planning Board document that established a cost and maintenance requirement on the COOP. It was also noted that the Planning Board will take this up at their next meeting to address the document as relieve the COOP of that responsibility. That document is attached to the attachment attached to this email from a prior SB meeting.

**New Business:**

1. **Planning board residential building ordinance update**- Tabled due to many members of the planning board being sick and not present.
2. **28 Water Street – lease transfer/adjustments-** Tabled.
3. **Climate Resilience committee request-** The Climate Resilience committee asked the Board to authorize the Town of Blue Hill to be the official applicant on behalf of the nine towns participating, due to Blue Hill’s status as the largest town and that it has an established UEI number the can be used to satisfy the grant requirements. Alan Kratz went over the process and was able to answer questions the board had regarding the town’s responsibility and liability. Scott moved approval for the town of Blue Hill to be the applicant on behalf of the representing towns, including use of Blue Hill’s UEI number. Jim seconded. Approved 5-0
4. **Schedule liquor license application for Humblebee Café-** Scott moved scheduling a new liquor license application for Humblebee Café on Monday, October 17th @ 5:45pm. Butler seconded. Approved 5-0.
5. **MMA Planning Board and Board of Appeals Workshop-** Nick informed the board of an upcoming workshop that would be beneficial to both the members of the Planning Board as well as the Appeals Board.

**Administrator Business**

1. **Status of plowing contracts**- Mike delivered his invoice for the mixing of the salt/sand. The 72 hours of labor charged exceeded the original quoted and agreed amount of 50 hours. The check was part of the weekly warrants; however, the board agreed to pull the check and have a special warrant and check written for the agreed upon amount.
2. **Interim Treasurer appointment (§5603)**- Scott moved appointing Lucy Bradshaw as interim treasurer, effective following Becky’s departure Butler seconded. Approved 5-0. Nick also gave an update on the job posting, noting he has received four seemingly qualified candidates and will begin conducting interviews. Once he has vetted applicants, the finalists will be brought in to be interviewed by the board at a future meeting.
3. **Authorization of adding and removing names from bank accounts**- Scott moved authorizing having Lucy Bradshaw added to the town accounts at Bar Harbor Bank; as well as adding her to the Transfer Station account at the First National Bank N.A. Rebecca Wilber will be removed from all accounts effective her last day of employment.
4. **Town Hall front porch project update**- Nick reviewed with the board the status of the front porch project. He was provided an estimate which is above and beyond the original price. Scott moved paying the $8400 to address the additional rot and structural issues found. Sean seconded. Approved 5-0

**Other Business**

1. **Updates/Reminders**

1. Solid Waste Committee Meeting – Tuesday, October 4th @ 4:30p

2. Town Office Closed - Monday October 10th for Indigenous People Day

3. Next Select Board Meeting – Monday October 17th @ 5:30p

**2. Executive Session**- 1 MRS §405(6)(A) Personnel Matter: Entered 6:20pm Exited 6:28pm. Scott moved for Nick to facilitate with Becky the calculation of the payout for earned time and the scheduling of such payments. Sean seconded. Approved 5-0

**Warrant signatures**- Warrants signed

**Adjourn**- Meeting Adjourned 6:32pm.

**Approved 10/17/2022 5-0**

**Respectfully Submitted**

**/s/ Lyndsey Dow; Town Clerk**