

Town Of Blue Hill
October 31, 2022 Meeting
Minutes

Meeting called to order at 5:30pm

1. **Quorum and meeting attendance-** E. Best; J. Dow; S. Miller; S. Dooley; B. Smythe; N. Nadeau, Town Admin; L. Dow, Town clerk; P. Norris, Tree Warden; and A. Houghton.
2. **Approve Select Board Meeting Minutes of October 24th, 2022-** Scott moved approval of minutes as submitted. Butler seconded. Approved 4-0-1 (Best abstained).
3. **Public Comment-** Phil Norris gave an overview of the current Tree situation in town. He had two main concerns: Dutch Elm and some erosion in the town park. He gave a quick review of his plan and the increase in labor costs associated with tree work and formally requested an increase in the tree warden budget from \$4000.00 to \$5000 for the coming year. The Board agreed to consider an increase of \$6000 for the 2023 Tree Warden budget.

Old Business:

1. **28 Water St. Lease-**The board reviewed the current lease agreement. A decision will be made next week regarding final negotiations. Nick will research what fair market rent is in Blue Hill. Amy and Kelly would like the term to be for one year with an option to renew instead of an exit clause. Ellen will re-work a section and the Board will review and vote on at next week's meeting.

New Business:

1. **Public Hearing- Liquor License Renewals-**
 - a. Scott moved the approval of the liquor license renewal for Pub Ciao DBA Blaze Blue Hill. Sean seconded. Approved 5-0.
 - b. Scott moved the approval of the renewal special amusement and liquor license for Marlintini's. Butler seconded. Approved 5-0.
2. **Electric car chargers-** Nick reviewed a grant opportunity for car charging stations. The application needs to be applied for by November 17th. The board agreed to begin the checklist of requirements to facilitate the project. Nick will ask Alan Kratz to complete the application on behalf of Blue Hill.
3. **Quit Claim Deed- June Atherton-** Jim moved to approve the signing of the quit claim deed – from an old lien discharge. Sean seconded. Ellen outlined the situations in which there would be a need for a quit claim deed as there was no cover letter included with this request. Approved 5-0.

Administrator Business

1. **Comp Plan Committee update-** Tentative meeting set for November 23, 2022.
2. **Front Porch Update-** Nick and Butler reviewed the current invoice for the front porch repair. To date the invoicing did not include labor. The board agreed to pay the invoice and Butler will meet with Bryan to discuss the plan for finishing the project.

Other Business

1. **Updates/Reminders-**
 - a. **Solid Waste Committee Meeting** – Tuesday, November 8th @ 4:30p
 - b. **Special Town Meeting** – Monday, December 12th @ 6:00pm
 - c. **Next Select Board Meeting** – Monday November 7th @ 5:30p
 - i. **Parking lot:** 3rd quarter financial update; preliminary 2023 budgeting goals; public works update.

Warrant signatures- Warrants signed

Adjourn- Meeting adjourned 7:23pm

Approved 5-0 on 11/7/2022

Respectfully submitted

**/s/ Lyndsey Town
Town Clerk**