

Town of Blue Hill
Monday November 7, 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; S. Dooley; N. Nadeau, Town Admin; L. Dow, Town Clerk; A. Houghton; K. Columber; B. Adams; J. Milliken; D. Roberston, T. Jones, Olver Associates
2. **Approve Select Board Meeting Minutes of October 31st, 2022-** Jim moved approval of minutes as submitted. Scott seconded. Approved 5-0.
3. **Public Comment-**
4. ****Public Hearing- Pub Ciao DBA Blaze Blue Hill Special Amusement renewal –** Scott moved the approval of the special amusement permit as submitted. Sean seconded. Approved 5-0.

Old Business:

1. **28 Water St. Lease-**The Board reviewed and approved the current terms as negotiated. Nick will finalize details and the agreement with the prospective lessees.
2. **Update on Coop crosswalk signs/agreement-** Butler gave his update regarding his report on the crosswalk/agreement with the Coop and the planning board/town.

New Business:

1. **Consider influent testing-** Travis Jones, a representative from Olver Associates, reviewed the status of forever chemicals. The town of Blue Hill previously participated in the preliminary testing for PFAS and based on those findings Olver, with the State's recommendation, highly suggest that Blue Hill conduct the influent testing. Travis reviewed statewide stats and discussed the price and timeline of the testing which would be end of the week to beginning of next week. Sean moved to approve extra testing at the Wastewater Treatment Plant, funded by the unanticipated expense fund. Jim seconded. Approved 5-0
2. **Schedule liquor license renewal hearing for Parker Ridge-** Scott moved scheduling a public hearing on Monday November 21st at 5:45 to renew the liquor license for Parker Ridge. Sean seconded. Approved 5-0.

Administrator Business

1. **YTD Financial Update-** Nick reviewed with the board quarter 3 financials.
2. **Public works update-** Nick reviewed the various roads projects that have been completed over the last couple of months, including paving of a section on Parker Point Road with Ben Adams providing answers to clarifying questions. The Board was also notified of a shortage of cold patch.
3. **Olver's Contract Agreement-** Housekeeping item: Scott made a motion to authorize Nick to sign the operating contract good through December 2023 Butler seconded. Approved 5-0.
4. **Comp. Plan Committee update-** Nick updated the board that the Comprehensive Plan Committee will hold their first meeting on Thursday November 10th from 4-5pm

Other Business

1. Updates/Reminders

- a. Election Day- Tuesday, November 8th from 8am to 8pm- **OFFICE CLOSED**
- b. Comprehensive Plan Committee – Thursday, November 10th @ 4:00p
- c. Veterans Day- Friday, November 11th **OFFICE CLOSED.**
- d. Solid Waste Committee Meeting – Tuesday, November 15th @ 4:30p
- e. Special Town Meeting – Monday, December 12th @ 6:00p
- f. Next Select Board Meeting – Monday November 14th @ 5:30p
 - i. **Parking lot**-preliminary 2023 budgeting goals; Haley Ward Road study.

Warrant signatures – Warrants Signed

Adjourn- Meeting adjourned at 7:20pm.

Approved 5-0 on 11/14/2022

Respectfully Submitted,

/s/ Lyndsey Dow

Town Clerk