**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 Admin; L. Dow, Town Clerk; J. Milliken; R. Curtis; A. Kratz; J. Bates; K. Frangoulis; J. Young; W. Rand; K. Collins, and many members of the public remotely.**
2. **Approve Select Board Meeting Minutes of November 14th, 2022- Scott moved approval of the minutes as submitted. Butler seconded. Approved 5-0.**
3. **Public Comment- Neighbors of the proposed SolAmerica solar farm project attended the meeting along with attorney Kristin Collins to discuss their submitted appeal and ask the Selectboard to do a couple of things.** 
   1. **To move back the special town meeting already set for December 12th- to December 3rd to adhere to the appeal deadline requirements.**
   2. **And to make any language change to Commercial Site Plan Review Ordinance retroactive to be applicable to any project that construction has not begun on.**

**The board agreed to seek the advice of the Town’s attorney and to hold a special Selectboard Meeting on Wednesday 11/23/2022 @ 12:00pm.**

1. **\*\*Public Hearing-5:45 pm Liquor License Renewal Hearing for Parker Ridge- Scott moved approval of the renewal application as submitted. Butler seconded. Approved 5-0.**

**Old Business:**

1. **Special town meeting article drafts-** Scott sent around the draft for the board to review and will finalize language at Wednesday’s meeting.
2. **Discussion of legal counsel & pending Planning Board appeal-** Scott and Ellen will speak with Aga regarding the appeal and additional information presented by the abutters and their Attorney during public comment.

**New Business:**

1. **Authorize adding Michelle Rockwell, as treasurer to the Town’s bank accounts at Bar Harbor Bank and the First National N.A.-** Scott moved to authorize adding Michelle to all accounts for the Town at Bar Harbor Bank and the Transfer Station at The First National N.A. Butler Seconded. Approved 5-0.
2. **Consideration of US Fish & Wildlife federal funding opportunity-** Alan Kratz along with Jeff Milliken and Randy Curtis reviewed a grant funding opportunity from the National Fish Passage with the Bragdon Brook culvert on Parker Point Road as an area of interest. It was noted that if the culvert was replaced it could be a natural fish passage.Nick and Alan will draft a letter of intent after Ben Adams obtains an estimated cost analysis for the project survey from Andrew McCullough, by December 16th. The funding amounts range from 100,000 to 10million dollars with a 50% local match (many ideas for funding the local match with the yearlong application process.) The board will review the letter before it is submitted.
3. **Schedule Liquor License Application Hearing-Beech Hill Arts, LLC-** Scott moved to schedule a Liquor License Application Hearing for Beech Hill Arts, LLC for December 5th. 2022 @ 5:45pm. Butler seconded. Approved 5-0.

**Administrator Business**

1. **Consider hiring part-time, temporary CEO consultant –** Nick introduced Holden’s Town Manager and CEO/LPI; Benjamin Breadmore to the Board and asked that they consider appointing him on a part time, per diem bases as a mentor to Bryce. Jim moved to appoint Benjamin Breadmore as Deputy CEO for a term to be determined by Nick. Scott Seconded. Approved 5-0.
2. **Town Hall & Transfer Station schedule for thanksgiving week-** Town Hall closing at 1pm on Wednesday and Closed on Thursday and Friday. Transfer Station only closed Thanksgiving Day.
3. **Preliminary cost figures from Haley Ward Road study-** Nick reviewed the new figures from Haley Ward for the cost of Mountain and Turkey Farm Roads. Increase due to the design change from the preliminary test pits done earlier this year. The Board will decide on a course of action at a later date.

**Other Business**

1. **Updates/Reminders**
   1. Special Select Board Meeting- Wednesday. November 23rd @ 12pm
   2. Special Town Meeting – Monday, December 12th @ 6:00p
   3. Next Select Board Meeting – Monday November 28th @ 5:30p
      1. **Parking lot-**2023 budgeting; USDA RD funding requirements

**Warrant signatures-** Warrants Signed

**Adjourn-** Meeting Adjourned 6:27pm

**Respectfully submitted, Approved 4-0 on 12/5/2022**

**/s/ Lyndsey Dow, Town Clerk**