

**Select Board Meeting**  
**Tuesday December 27<sup>th</sup>, 2022**  
**Town of Blue Hill**

Called the meeting to order at 5:30 pm

1. Quorum and meeting attendance- E. Best; J. Dow; S. Miller; S. Dooley; B. Smythe; N. Nadeau, Town Admin (remotely) and L. Dow, Town Clerk
2. Approve Select Board Meeting Minutes of December 19<sup>th</sup>- Tabled
3. Public Comment-None

Old Business:

1. Audit consultant discussion- Jim moved to hire RHR Smith and Company to complete the 2022 audit subject to review and acceptance of the engagement letter. Butler seconded. Approved 5-0.
2. Mountain View Cemetery- Ending Moratorium- The board previously set a moratorium for Mountain View cemetery plots until a survey was completed. Ellen feels that there is plenty of room within the current boundaries to begin sales again. Jim moved to end the moratorium of lot sales at Mountain View Cemetery effective today, December 27<sup>th</sup>. Butler seconded. Discussion of size and price as follows. 10'x10' plots are \$600 and 5'x5' are \$300. A section of smaller plots still needs to be marked out at the cemetery, but the larger plots may be divided. Approved 5-0.

New Business:

1. Financial update- See Scott Miller's Report
2. Harbormaster Review- Scott informed the board of a letter submitted by the Marine Resources committee in favor of reappointment of the current Harbormaster for the 2023 year. He has since asked the committee to compile their notes on 2022 performance and objectives for 2023 and to meet with the Select Board in executive session to share their thoughts.

Administrator Business

1. Olver's Engineering Contract USRD Funds- Scott moved to authorize the Town Administrator to sign the engineering contact with Olver with such clarification edits as the Town Administrator deems appropriate. Seconded. Approved 5-0.
2. Storm damage update-
  - a. Nick informed the board that he is looking for inventory of the storm damages. Ellen thought that someone should be asked to clear debris from the causeway near the Falls Bridge.
  - b. Nick also informed the board of an incident at the AA field he witnessed on Friday night with a couple of ATVs and let everyone know that it had been reported in the event people called the town office about the damages done there.

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**Other Business**

**1. Updates/Reminders**

- a. Solid Waste Committee meeting –
  - i. Budget Review/Approval: Wednesday, January 11<sup>th</sup> @ 4pm
  - ii. Regular Meeting: Tuesday January 24<sup>th</sup> @ 4pm
- b. Selectboard Meeting-
  - i. Weekly Meeting: Tuesday January 3<sup>rd</sup> @ 5:30pm
  - ii. Budget Meeting: Thursday January 5<sup>th</sup> @ 3:00pm

Warrant signatures- Warrants Signed

Adjourn- Meeting Adjourned at 6:38pm

**Respectfully Submitted,**

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

**Approved 5-0 January 3<sup>rd</sup> 2023**