

**Select Board Meeting**  
**Tuesday January 3rd, 2023 at 5:30 PM**  
**Town of Blue Hill**

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 229 414 353 882

Passcode: PNs7z3

**Or call in (audio only)**

[+1 469-965-2487,,769933489#](#) United States, Dallas

Phone Conference ID: 769 933 489#

[Find a local number](#) | [Reset PIN](#)

**Call Select Board Meeting to Order**

1. Quorum and meeting attendance
2. Approve Select Board Meeting Minutes of December 19<sup>th</sup> and 27<sup>th</sup>
3. Public Comment

**Old Business**

1. CO-OP Release of Declaration
2. Front Stairs Project Update and Discussion

**New Business:**

1. Small Animal Clinic 2023 Contract
2. 2023 Town Meeting- Nomination Papers available January 9<sup>th</sup>

**Administrator Business**

1. Auditor Update & Discussion
2. Additional Funding for the WWTP Upgrade Project
3. Office Cleaning Discussion

**Other Business**

1. Executive Session 1 MRSA 405 §(6)(A)- personnel matter
2. Meeting Updates/Reminders
  - a. Solid Waste Committee budget meeting – Wednesday January 11<sup>th</sup> @ 4pm
  - b. Select Board Budget Meeting – Thursday, January 5<sup>th</sup> @ 3pm
  - c. Select Board Meeting – Monday, January 9<sup>th</sup> @ 5:30pm
    - i. **Parking lot-2023** budgeting; personnel policy updates

**Warrant signatures**

**Adjourn**