# Select Board Meeting Tuesday, February 21st, 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)

<u>+1 469-965-2487, 769933489#</u> United States, Dallas Phone Conference ID: 769 933 489#

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# **Call Select Board Meeting to Order**

- 1. Quorum and meeting attendance
- 2. Approve Select Board Meeting Minutes of February 13th
- 3. Public Comment

#### **New Business:**

- 1. Liquor License Blue Hill Co Op (5:45pm)
- 2. Liquor License Barncastle new ownership (5:45pm)

## **Old Business:**

- 1. B. O'Leary final payment discussion
- 2. Budget & Town Warrant discussion
- 3. Admin discretionary fund
- 4. Town Float discussion
- 5. Harbor dredging discussion

## **Administrator Business**

1. Appoint members to climate resilience joint grant

# **Other Business**

- 1. Meeting Updates/Reminders
  - a. Select Board Budget Meeting Tuesday, February 14th @ 3pm
  - b. Budget Committee Meeting Thursday, February 16th @ 3pm
  - c. Solid Waste Committee meeting Tuesday, February 28th @ 4pm
  - d. Select Board Meeting Monday, February 20th @ 5:30pm
    - i. **Parking lot-**; personnel policy updates; ARPA reporting; USDA RD loan requirements

Warrant signatures-Adjourn