**Called 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; B. Farnham, CEO; M.Hurvitt, Planning Board Chair, varies members of the public and the press.**
2. **Approve Select Board Meeting Minutes as amended – Butler moved to approve meeting minutes from February 13th, 21st, and 27th as amended. Scott seconded. Approved 5-0.**
3. **Public Comment- A member of the public asked if there would be public comment at the Planning Board meeting being held of Wednesday March 8th, 2023. Mary Alice (Planning Board Chair) responded saying there will be public comment at the beginning of the meeting but it will be limited comment as the meeting is not a public hearing. Rachel Randall asked questions regarding the articles in the draft warrant referring to solar language.**

**New Business**

1. **KYC Town Wharf request / update – Tom Morris from the KYC came to thank the Board for making adjustments to schedule the maritime festival and apologized for not getting it on the calendar sooner.**
2. **Community Trash Clean-up – Zoey, a 6th grader at Blue Hill Consolidated School, presented her “20% project” to the Board implementing a community trash clean-up day to be held on May 6th, 2023. The “20% project” is a project for gifted and talented students to pursue a passion project. At the end of the project the students will give a 5-10 minute “Ted” style talk about their project and the success, or if further work on the project is needed. Zoey is working with mentor Chrissy Beardsley Allen from the Blue Hill Heritage Trust on this project. Zoey has spoken with Josh Gray, owner of Blue Hill Disposal, about leaving a dumpster on Friday May 5th, and having it emptied on Monday May 8th after the clean-up day is done. Zoey would like for the dumpster to be emptied at zero cost. Ellen stated that the Town has a certain amount of poundage of trash that they can be disposed of at no cost, it should be no problem to allow this project to use that privilege. BHCS has a trash clean-up day for students only, but this year Zoey wanted to get the entire community involved in hopes to create a larger impact. Zoey would like to leave a table at the Town Hall for the community to pick up garbage bags and rubber gloves prior to the clean-up day. Zoey would also like to be set up outside the Town Hall the day of the clean-up for community members to be able to pick up materials if needed.**

**Old Business**

1. **Town Warrant final vote- The Board removed Article 76 regarding changes to the Shoreland Zoning Ordinance. The changes to the Shoreland Zoning Ordinance will be held at a special town meeting in the future. Mary Alice (Planning Board Chair) also asked that they remove the article regarding changes to the Notice of Intent to Alter or Construct and move that to a special town meeting in the future. The Board will have a meeting on Thursday March 9th to review final warrant. Scott moved to approve a 2023 warrant as distributed to include articles 1-4 and excluding all the remaining articles. Butler seconded. Approved 5-0.**

**Administrative Business**

1. **New Fire Truck Update – The cost for the new fire truck came in a little higher than originally thought. The total cost for the fire truck will be $706,000.00 and it will be available in 2025. The company will be paying $365,000.00 of the total cost. If the Town pre-purchases the chassis this year they will received a $41,000.00 discount.**
2. **Float Update – Denny has contacted 3 separate float builders. The Board would like the builder and the person responsible for putting the floats out to be the same person. Butler moved to not go out for bid. Scott seconded. Approved 5-0.**
3. **Transfer Station / MRC Update – MRC is continuing to talk to revere with no assurance that anything will come of it, they are also talking to the state and legislatures about a possible hierarchy of disposal but if they do not open the plant there is no alternative other than landfills, they also reopened the notion of asking individual towns to meet the $20mil borrowing need. PERC can not handle the MRC’s members volume any longer due to a down size. It has been since November 2022 that waste from the Blue Hill/Surry Transfer Station has gone to PERC, everything has been sent to Juniper Ridge.**

**Other Business**

1. **Meeting Updates/Reminders**
   1. **Planning Board meeting –** Wednesday March 8th @ 5:30pm
   2. **Comprehensive Plan Committee** – Thursday March 9th @ 4pm
   3. **Select Board meeting** – Monday March 13th @ 5:30pm
   4. **Marine Resource Committee** – Tuesday March 14th @ 5:30pm
   5. **Climate Resilience Committee** – Wednesday March15th @ 4pm
   6. **Comprehensive Plan Committee** – Thursday March 16th @ 5pm

**Warrant signatures-** Warrants signed.

**Meeting adjourned at 7:05 pm**