

Town Of Blue Hill
Select Board
Meeting Minutes
February 21, 2023

Called the meeting to order at 5:30 p.m.

1. **Quorum and meeting attendance-** E. Best; J. Dow; S. Miller; S. Dooley; B. Smythe; N. Nadeau, Town Admin; L. Dow, Town Clerk; D. Robertson, Harbormaster; various members of the public and the press.
2. **Approve Select Board Meeting Minutes of February 13th - Tabled.**
3. **Public Comment-** Birgit Frind reviewed a document that outlined forever chemicals and the risks of their use on solar panels and the potential detriment to public health and safety.

Old Business:

1. **Town Hall Float Discussion-** Denny Robertson recommended that the Town work with Pine Tree Engineering, a company used in the past to develop a design standard and specifications for the Towns floats. Nick will contact RF Jordan to see if they will finish the access ramps and follow up with Pine Tree about the potential design work.
2. **B. O’Leary final payment discussion-** Nick, along with members of the Select Board, the Code Enforcement Officer and a reputable contractor in town conducted a “walk through” to review the finished steps, noting some issues. Sean moved that once the work trailer and the dumpster were removed and any scraps/trash picked up from the jobsite to the Town Administrators satisfaction, then the final check for \$13,800 be released. Butler seconded. The Board has agreed to cut ties and arrange to have any work needing to be completed to be done by another contractor at a date yet to be determined. Approved 5-0.
3. **Budget & Town Warrant discussion-** The Board reviewed the draft warrant and tightened up the wording of the town budget articles and agreed upon most Select Board recommendations. Nick will verify the education articles with the School Committee Chair.
Admin discretionary fund- Scott moved approval of the draft policy as submitted. Sean seconded. 5-0 approved.
4. **Harbor dredging discussion-** Nick will coordinate with the ACOE to set a date for a public hearing. Will review at a later meeting.

New Business:

1. **Liquor License Blue Hill Co Op (5:45pm)-** Butler moved to approve the renewal application as submitted., Sean seconded. Approved 5-0
2. **Liquor License Barncastle –** Butler moved to approve the Barncastle, under new ownership, liquor license as submitted. Scott seconded. Approved 5-0.

Administrator Business

1. **Appointment of Climate Resilience Committee Joint Grant** - Butler moved to appoint Jeff Milliken, Randy Curtis, and Nicholas Nadeau. Scott seconded. Approved 5-0.

Other Business

1. **Meeting Updates/Reminders**

- a. Select Board Budget Meeting – Monday, February 27th @ 5:30
- b. Solid Waste Committee meeting – Tuesday, February 28th @ 4pm
 - i. **Parking lot-**; personnel policy updates; ARPA reporting; USDA RD loan requirements

Warrant signatures- Warrants Signed

Adjourn- Meeting adjourned 7:57pm

Approved 5-0 3/6/2023.

Respectfully Submitted,

/s/ Lyndsey Dow, Town Clerk