

Select Board Meeting
Monday January 30th, 2023
Town of Blue Hill
Minutes

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; various members of the public and the press.
2. **Approve Select Board Meeting Minutes of January 23rd** – Scott moved adoption of minutes with amendment to add *1 M.R.S.A 405(6)(A)* citation. Sean seconded. Approved 5-0.
3. **Public Comment-** None

New Business:

1. **Consider appointment of Mark Hurvitt to Comprehensive Plan Committee** – Scott moved to appoint Mark Hurvitt to the Comprehensive Plan Committee. Jim seconded. Approved 5-0.

Old Business

1. **Town Hall construction updates** – Nick updated the Board on the status of the front steps. The steps are currently 80% finished. Nick also informed the Board that the hardwood floors in the Town Hall will be getting refinished starting Tuesday (1/31) morning.

Administrator Business

1. **Consider MOU for Vulnerability Study Grant** - the MOU was sent to the 3 towns for their comments and editing and will be submitted back on February 3rd. Allen Kratz will put together the final copy and it will be presented to the Board on February 6th. The Board will sign the MOU at next week's meeting.
2. **Refine timeline for town warrant** – a Budget Committee Meeting will be held on February 2nd to make final changes. The Selectboard will have a meeting on February 7th, to finalize the budget and send the town warrant to the printers to get the town report prepared.

Ellen moved to enter executive session (1 M.R.S.A. 405 § (6)(A) – personnel matter) at 5:57pm. She invited Nick Nadeau, Bryce Farnham, and the Marine Resource Committee to stay for the session. Scott seconded. Approved 5-0.

Other Business

1. **Meeting Updates/Reminders**
 - a. **Budget Committee Meeting** – February 2nd, 2023 @ 3pm
 - b. **Select Board Meeting** – February 6th, 2023 @ 5:30pm
 - c. **Planning Board / Public Hearing** – February 8th @ 5:30pm

Warrant signatures- Warrants signed.

Meeting adjourned at 6:28 pm Approved 5-0 1/30

Respectfully Submitted,

/s/Lyndsey Dow