Town of Blue Hill
Select Board Meeting
Monday, April 24th, 2023
Minutes

Called the meeting to order at 5:30pm

1. **Quorum and meeting attendance-** E. Best; J. Dow; S. Miller; S. Dooley; N. Nadeau, Town Administrator; J. Milliken; D. Leighton (remote) - **4 Board members were present for this meeting.**
2. **Approve Select Board Meeting Minutes of April 18th, 2023-** S. Miller moved to approve the minutes as distributed. J. Dow seconded. Approved 4-0.
3. **Public Comment**- D. Leighton asked the Board is there has been any communication with SolAmerica regarding their application status. N. Nadeau explained the current communication between the town, the abutter's attorney, and SolAmerica's attorney.

Business:

1. **South Blue Hill Wharf Work –** S. Miller moved to hire M.E. Astbury pursuant to his proposal of the work to be done at the South Blue Hill Wharf as soon as the town has the requisite permits in place, with $8,500.00 to come from the Marine Resource fund and the remainder to come from the Select Board's unanticipated funds. S. Dooley seconded. Approved 4-0.

   There was discussion regarding the appropriate funding for the extra $11,000.00. N. Nadeau stated that since it's an unanticipated expense, it should come from the unanticipated expense fund, with consideration of moving the expense later in the year back to the Marine Resources if it seems as if we won't overspend the Marine Resources budget.

   S. Miller moved to authorize the town – N. Nadeau or E. Best as chair - to file applications and to seek such permits as are required for the work at the South Blue Hill Wharf. E. Best seconded. Approved 4-0.
2. **General Update on Pending Projects -** J. Dow discussed his conversations with the fire department members on reviewing other fire stations and identifying next steps. J. Dow also gave an update on the unknown property owners project that he's undertaken. There was conversation regarding the town wharf crane via an email sent to some of the Board members by a community member. N. Nadeau gave a brief update on the new park & rec reservation system, his conversation with GSA, and with the attorney regarding the Haley Ward contract.

Other Business

Updates/Reminders

a. Select Board Meeting – Monday, May 1st @ 5:30pm
b. Comprehensive Plan Committee – Thursday, May 4th @ 4pm

Warrant signatures- Warrant signed.

Meeting adjourned at 6:34pm

DRAFT