**Join on your computer or mobile app**

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Meeting ID: 229 414 353 882
Passcode: PNs7z3

**Or call in (audio only)**

+1 469-965-2487,,769933489#   United States, Dallas

Phone Conference ID: 769 933 489#

**Call Select Board Meeting to Order**

1. **Quorum and meeting attendance**
2. **Approve Select Board Meeting Minutes of May 1st**
3. **Public Comment**

**Business:**

1. **Executive Session 1 M.R.S.A. § 405(6)(A) – Personnel Matter (5:00pm)**
2. Engagement with A. Kratz regarding grants
3. Park draft policy & reservation system (Nick)
4. Consider sewer charge refund (Nick)
5. Haley Ward mountain road bid update (Nick)
6. Public Works & outdoor facilities update (Nick)
7. Select Board member priorities and goals for 2023-24
8. Schedule liquor license renewal hearing for Blue Hill Jill, LLC DBA The Brick Block
	1. May 22nd @ 5:45pm

**Other Business**

1. Meeting Updates/Reminders
	1. Select Board Meeting – Monday, May 15th @ 5:30pm
	2. Solid Waste Committee meeting – Tuesday, May 23rd @ 4pm

**Warrant signatures-**

**Adjourn**