Town of Blue Hill Select Board Meeting Monday, June 5th, 2023 Minutes

Called the meeting to order at 5:30pm

- Quorum and meeting attendance- E. Best; J. Dow; S. Dooley (remote); B. Smythe; N. Nadeau, Town Administrator; B. Farnham, Code Enforcement Officer
 Jeff Milliken; Mike Bryant, Becky Wentworth, Randy Curtis, Jill Clendenen, Ciona Ulbrich, Soren Denlinger
- 2. **Approve Select Board Meeting Minutes of May 30**th, **2023** J. Dow moved to approve the minutes as distributed. B. Smythe seconded. Approved 4-0
- 3. **Public Comment** B. Wentworth informed the Board that the budget advisory committee election was coming up for the County Commissioners.

Business:

- 1. Vulnerability Assessment Oversight Team Update R. Curtis gave a brief update to the Board regarding the vulnerability assessment. 14 consulting firms received the request for proposal. There was a pre-proposal conference held May 18th. The proposals from the consulting firms are due by Friday June 9th. Over the next three weeks the Oversight Committee will interview the finalist. Once the Oversight Committee has chosen the finalist, they will then recommend them to the three towns for approval by the Select Boards. The Town of Blue Hill will execute the contract on behalf of the 2 other towns.
- 2. Discussion on additional liquor spirit license in town M. Bryant was made aware that the state would be allowing a fourth liquor license in Blue Hill. The state requires a letter from the town stating that they have no objection to having a fourth liquor license. N. Nadeau will write a letter to the state to inform them that the town has no objection to a fourth liquor license.
 - B. Smythe moved that the Board has no objections to having a fourth liquor license in the town. J. Dow seconded. Approved 4-0.
- 3. **Public Works Update** –N. Nadeau gave an update regarding the public works department. We are still looking for the second seasonal public works worker. The school zone signs were installed on Union Street. We have purchased mowers for the public works department. MidJune the roads should be restriped. The public works truck was dropped back off to the dealership to get the dump body installed. The utility trailer was picked up last week. E. Best suggested looking into having some of the headstones at the Seaside Cemetery repaired.
- **4. Liquor License hearing** Blue Hill Jill LLC has applied for a renewal of their liquor license. There was no public comment regarding the application.
 - J. Dow moved to approve the liquor license for Blue Hill Jill LLC as presented. B. Smythe seconded. Approved 4-0.
- 5. Remove property from tree growth-
 - B. Smythe moved to accept the proposed penalty for removal recommended by the assessors agent. J. Dow seconded. Approved 4-0.

- **6. Mobile Vending Application** Waffle ME applied for a mobile vending permit. They will be servicing the Pans events that are held at the town park every Monday during the summer months.
 - B. Smythe moved to approve the application as presented by Waffle ME. J. Dow seconded. Approved 4-0.
 - J. Dow moved to enter executive session pursuant to 1 M.R.S.A § 405 (6)(C) Real Property. B. Smythe seconded. Approved 4-0.

The Board exited executive session at 6:32pm.

S. Dooley moved to authorize N. Nadeau to pursue getting an appraisal of the property under discussion with funds to be expensed from the unanticipated Select Board Fund. B. Smythe seconded. Approved 4-0.

Other Business

Updates/Reminders

- a. Marine Resource Committee June 13th @ 5:30pm
- b. Planning Board Meeting June 14th @ 5:30pm
- c. Comprehensive Plan Committee June 15th @ 4pm
- d. Select Board Meeting –Tuesday June 20th @ 5:30pm

Warrant signatures- Warrant signed.

Meeting adjourned at 6:48pm