**Called the meeting to order at 5:00pm**

1. **Quorum and meeting attendance-** E. Best; J. Dow; S. Dooley; B. Smythe; N. Nadeau, Town Administrator; B. Farnham, Code Enforcement Officer

**J. Dow moved to enter executive session pursuant to 1 M.R.S.A § 405 (6)(A) – Personnel Matter. B. Smythe seconded. Approved 4-0.**

**The Board exited executive session at 5:28pm.**

1. **Approve Select Board Meeting Minutes of June 5th, 2023 –** B. Smythe moved to approve the minutes as distributed. J. Dow seconded. Approved 4-0
2. **Public Comment**- No public comment

**Business:**

1. **2nd Quarter Financial Report –** N. Nadeau gave the Board an update on the 2nd quarter financials. This year’s legal fees will push the town past the appropriated amount that is set aside for professional fees. N. Nadeau is anticipating a special town meeting in the fall to raise the appropriation to cover the access of legal fees.
2. **Schedule a liquor license hearing for July 3rd –** J. Dow moved to schedule a liquor license hearing for The Farmhouse Inn and the Devil’s Half Acre Beer Garden on July 3rd. S. Dooley seconded. Approved 4-0.
3. **Update on pending legal case –** The Town gave permission to the town attorney, Aga Dixon, to accept service. Aga Dixon accepted the service which allowed SolAmerica to file the complaint with the Superior Court. The attorneys held a conference to determine how they will be proceeding because there is currently an appeal from the abutters to go before the Zoning Board of Appeals (ZBA) and a lawsuit from SolAmerica to go before the Superior Court. Both cases are dealing with similar information. The attorneys agreed to enter an agreement to stay the proceedings in the Superior Court until the ZBA matter is decided. There would then be a 30-day waiting period to see if there is an appeal. If there is an appeal it will most likely be consolidated and go to Superior Court.
4. **Department updates –** N. Nadeau gave the Board department updates of any notable information. The new public works truck did not have the correct dump body installed. N. Nadeau has reached back out to the dealership and has asked to have the correct body installed. Summer camp starts on July 3rd. There are 100 kids enrolled and currently a waitlist is being created. Denny Robertson explained that he would be open to transitioning out of the Harbormaster position.

**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 6:18pm.**

**B. Smythe moved to authorize the expenditure of the Select Boards unanticipated expense fund for the cost of an appraisal. S. Dooley seconded. Approved 4-0.**

**S. Dooley moved to authorize N. Nadeau to submit an offer letter per our standard hiring practices to Sarah Gayle for the position of Deputy Clerk. E. Best seconded. Approved 4-0.**

**Other Business**

**Updates/Reminders**

* 1. Transfer Station Committee – June 27th @ 4pm
  2. Board of Appeals – June 29th @ 4pm
  3. Comprehensive Plan Committee – June 29th @ 4pm
  4. Select Board Meeting – July 3rd @ 5:30pm

**Warrant signatures-** Warrant signed.

**Meeting adjourned at 6:26pm**