# Town of Blue Hill Select Board Meeting Agenda Monday, July 31, 2023 at 5:30 PM

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## **Call to Order and Preliminary Items**

- 1. Determine quorum and meeting attendance
- 2. Approve Select Board Meeting Minutes of July 24
- 3. Public Comment

## **Business**

- 1. Backhoe/Loader lease agreement
- 2. Extreme Heat Resolution review
- 3. Tree Warden report by Phil Norris
- 4. Fall Soccer Program
- 5. Town Park/Wharf portable toilets
- 6. Community Wildfire Protection Plan update (Collins earmark)
- 7. Town Administrator search status
- 8. Additional signatory on Town bank accounts
- 9. Coordination amongst Select Board members

# Department Status Reports (Sound Bites)

#### **Other Business**

# Meeting Updates/Reminders

- 1. Select Board Meeting Monday, August 7 @ 5:30pm
- 2. Solid Waste Committee meeting Tuesday, July 25<sup>th</sup> @ 4pm

# Executive Session

- pursuant to 1 M.R.S. § 405(6)(A) Personnel Matter
- pursuant to 1 M.R.S. § 405(6)(C) Real Estate Matter

#### Warrant signatures-

<u>Adjourn</u>