# Town of Blue Hill Select Board Meeting Agenda Monday, August 14, 2023 at 5:30 PM

Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 215 475 329 643 Passcode: yDQDxE <u>Download Teams</u> | Join on the web Or call in (audio only) <u>+1 469-965-2487,986445465#</u> United States, Dallas Phone Conference ID: 986 445 465#

# **Call to Order and Preliminary Items**

- 1. Determine quorum and meeting attendance
- 2. Approve Select Board Meeting Minutes of August 7th & August 12th
- 3. Public Comment

### **Business**

- 1. Road Commissioner re: salt/sand purchase
- 2. Determine surplus equipment sale results
- 3. Blue Hill YMCA agreement
- 4. Appoint Kelly Herrick as authorized signatory on Town accounts at BHBT and The First
- 5. Delegate authority to the Chair and the Treasurer to sign all documents related to the USDA Loan & Grant
- 6. Vote to revoke all authorities granted to Nicholas Nadeau to act on behalf of the Town
- 7. Discussion on mowing the Old Dump on Turkey Farm Road

### **Department Status Reports (Sound Bites)**

### **Other Business**

### Meeting Updates/Reminders

- 1. Climate Resilience Committee Meeting Wednesday August 16 CANCELLED
- 2. Comprehensive Plan Subcommittee Meeting Thursday August 17 @ 4pm Town Office
- 3. Comprehensive Plan Committee Meeting Monday August 21 @ 4pm Town Office
- 4. Select Board Meeting Monday August 21 @ 5:30pm Town Office

# **Executive Session** (pursuant to 1 M.R.S. 405(6)(A)—Personnel Matter)

### Warrant signatures-

# <u>Adjourn</u>