Town of Blue Hill Select Board Meeting Agenda

Wednesday, January 8, 2024 - at 5:00pm

Call to Order

1. Determine quorum and meeting attendance

Executive Session

a. 1 M.R.S. §405(6)(E)—Legal Consultation

The Board will not conduct any business until after 5:30pm. Remote availability of the meeting will begin at that time. To join remotely, please use the link provided on the calendar at <u>bluehillme.gov</u>.

Preliminary Items

- 1. Approve Select Board meeting minutes of January 3, 2024
- 2. Public comment

Business

- 1. GSA Land Offer
- 2. Town Report
- 3. Floats Possible Grant Options

Department Status Reports (Sound Bites)

Other Business

Meeting Updates/Reminders (details on website)

- 01/09/2024 Marine Resource Committee Meeting
- 01/10/2024 Planning Board Meeting
- 01/15/2024 **CLOSED**
- 01/15/2024 Select Board Meeting
- 01/17/2024 Climate Resilience Committee

Executive Session

1. 1 M.R.S. §405(6)(A)—Personnel Matter

Sign Disbursement Warrants

<u>Adjourn</u>

This Agenda is subject to change.