

**Town of Blue Hill**  
**Select Board Meeting Minutes**  
**Wednesday, January 31, 2024**

**Called the meeting to Order at 8:57 am**

1. **Quorum and meeting attendance** – E. Best (Chair), S. Miller, J. Dow, S. Dooley, C. Mor (Budget Committee), J. Richardson (Budget Committee), A. Lawrence (Budget Committee), A. Woog (Budget Committee), J. Atwell (Town Administrator) and M. Rockwell (Treasurer)

**Business**

1. **Working Budget Session** – The group reviewed the working budget lines. Identified a few areas that need further review. The school budget has yet to be finalized but is looking to increase by nearly 10%. There was discussion about putting \$50,000 aside for survey work on the new fire station. The next meeting should focus around the recreation department budget.
2. **Letter of Support for NOAA Community Resilience Funding** – S. Miller moved to approve the NOAA Community Resilience Funding letter of support by Allen Kratz, provided signatory is changed to “Select Board”. J. Dow seconded. Vote: 4/0 approved.

**Meeting Updates**

1. **Select Board Meeting** – Monday, February 5<sup>th</sup> at 5:30pm
2. **Budget Working Session** – Wednesday, February 7<sup>th</sup> at 9am

**Adjourn**

The meeting was adjourned at 9:58am.