

**Town of Blue Hill
Select Board Meeting Minutes
Monday, February 5th, 2024**

Called the meeting to Order at 5:30 pm

1. **Quorum and meeting attendance** – E. Best (Chair), J. Dow, S. Miller, S. Dooley, J. Atwell (Town Administrator), M. Rockwell (Treasurer), J. Milliken and members of the public.
2. **Approve Select Board meeting minutes of January 22nd and 29th** – The Board decided to table these until the next meeting to allow for further review.
3. **Public Comment** – There were no public comments.

Business

1. **YMCA** – J. Atwell advised the Board that she has gotten no update from Zac Ames at the YMCA, and she will follow up with him. The cooperation on the bus for summer camp has been completed.
2. **Firearms Policy** – There was discussion over verbiage “while on town premises or on town business”. S. Miller moved to approve the Firearms Policy as amended. J. Dow seconded. Vote: 4/0 Approved.

Other Business

1. **Small Harbor Improvement Funds** – J. Dow submitted a letter of interest to MDOT for the small harbor improvement funding.
2. **Fire Station Survey** – E. Best has reached out to Haley Ward and Sewell to provide cost estimates for a topographical survey of town-owned land located on South Street for the proposed new fire station.
3. **Town Hall Generator** – The new generator has been installed and we’ve received the final bill. The propane lines still need to be connected. The Board agreed that the remaining expense should be from 2024 funds. They would like to know the cost of purchasing the propane tank outside of our building. Currently it is owned by Wardwell Oil, but in order to have R.H. Foster service our furnace and other equipment, we have to have fuel delivered by them. If we receive fuel from R.H. Foster, Wardwell wants us to pay for the tank.
4. **Hazard Mitigation Plan** – E. Best reached out to Andrew SankeyThe Board will discuss this further at the next budget session.
5. **Bench in Memoriam at Town Wharf** – An inquiry concerning placing a bench in memoriam was made. The Board needs to know what kind of bench and exactly where they would like it to be placed.
6. **Ambulance Budget** – The Board would like to invite the Ambulance Corp to come in for an update, but felt that this need not necessarily take place before the Town Meeting warrant is published.
7. **Appoint Sexton** – The Board received confirmation that Robert Carter would like to remain the Sexton. S. Miller moved to reappoint R. Carter as sexton for 2024 with a stipend of \$3,000. J. Dow seconded. Vote: 4/0 Approved.

Meeting Updates/Reminders

1. **Select Board Working Session** – Wednesday, February 7th, 9am
2. **Select Board Meeting** – Monday, February 12th, 5:30pm
3. **Marine Resource Committee** – Tuesday, February 13th, 6:30pm

Executive Session

1. **1 M.R.S. §405(6)(C) – Real Estate** – J. Dow moved to go into executive session per 1 M.R.S. §405(6)(C) at 5:58pm; S. Miller seconded. Vote: 4/0 Approved. Out at 6:21. No action taken in public session.
2. **1 M.R.S 405(6)(c) Personnel Matter.** Dow to go into executive session at 6:21. Seconded and approved 4-0. Out at 7:50. No action taken in public session.

Warrants signed.

Adjournment at 7:58 PM