Town of Blue Hill Select Board Meeting Monday, July 1, 2024 Minutes

Called to Order and Preliminary Items

- **1. Determine quorum and meeting attendance** E. Best (Chair), B. Adams, J. Dow, J. Wootten, M. Rockwell (Treasurer), and Z. Pulitzer (Secretary)
- **2. Approve Select Board Meeting Minutes of June 24, 2024** B. Adams moved to approve the minutes as amended; J. Wootten seconded. Vote: 4/0 Approved.
- 3. Public Comment Anthony Ashton the newest public works employee addressed the Board concerning his work at Seaside Cemetery. He wants to maintain the area at a good level and thinks doing it alone allows frees up the other employees to do the mowing at other Town owned properties. The Board thanked him for his contributions and advised him to speak with J. Atwell, the Town Administrator.

Business

- 1. Public Hearing
 - a. Waffle ME 5:45pm A public hearing was held for Waffle ME at 5:45. This is a food truck that will be parked at the Town Park and Farmer's Market through the months of July and August. No one spoke against the application. J. Dow moved to approve the application; B. Adams seconded. Vote: 4/0 Approved.

Other Business

- 1. Steven & Tabitha King Foundation Grant The Town received a \$50,000 grant from the Steven & Tabitha King Foundation for the Fire House Relocation. J. Dow will write a letter of thanks to the foundation.
- **2.** Climate Impact Grant A \$50,000 grant has been awarded by the state to the Town for climate impact on the Town Wharf.

Executive Session

1. Executive Session 1 M.R.S. §405(6)(A) Personnel Matter – J. Dow moved to enter executive session at 5:45pm pursuant to 1 M.R.S. §405(6)(A); B. Adams seconded. Vote: 4/0 Approved.