#### Town of Blue Hill Select Board Meeting Monday, October 7, 2024 Minutes

#### Called the meeting to order at 5:31pm

Determine quorum and meeting attendance – E. Best (Chair), B. Adams, J. Dow, J. Wootten, Sarah Lavallee (Town Clerk).

#### Approval of Minutes

E. Best moved to table the approval of the Select Board minutes of September 30, 2024; Vote: 4/0 Approved.

# **Public Comment**

No Public Comment

#### **Business**

# 1 Blue Hill Community Wildfire Protection Plan

The Select Board asked for clarification of the fees and duties associated with Brooksville being the Fiscal Agent for the grant. Allen Kratz stated that the \$7,500 they will receive as an agent is compensation for administrative duties. E. Best asked if there was urgency in signing the acceptance of the Town's participation. A. Kratz would like the town to sign by the month's end so the next processes could start. These processes include confirming other towns' participation and sending bids/proposals out for Consulting Teams, Project Teams and Project Administrators. He also stated there is an existing network of diverse experts he has access to that would capture the desired audience for such teams. E. Best confirmed that each participating town would have their own Oversight Committee representatives. J. Dow made a motion for the town to sign and participate; B. Adams seconded. The vote passed 4/0.

# 2 Public Hearing: Pub Ciao, LLC (Blaze Blue Hill) - 5:50pm

Hearing closed at 5:52 with no Public Comment. B. Adams moved to approve Liquor License for Pub Ciao, LLC (Blaze Blue Hill); J. Wootten seconded. The vote passed 4/0.

# <u>3</u> Investment Funds

J. Atwell stated the Now account is [healthy] but would like to wait for any money movement until road-related bills come in and the due date for tax payments of October 15, 2024, passes.

# <u>4</u> <u>Abatements</u>

- Map 032 Lot 016: Owen Gavigan and Ronna Hodgdon requested an adjustment in land valuation based on restricted views. E. Best moved to table this for better clarification from the Assessor Agent regarding restricted views and view easements.

# <u>Adjournment</u>

J. Dow moved to adjourn the meeting at 6:07pm; B. Adams seconded. The vote passed 4/0.