# Town of Blue Hill Select Board Meeting Minutes Monday August 8, 2022

# Called the meeting to order at 5:30pm

- **1. Quorum and meeting attendance-** E. Best; J. Dow; S. Miller; B. Smythe; S. Dooley; L. Dow, Town Clerk; N. Nadeau, Town Administrator; B. Adams, Road Commissioner; R. Wentworth and N. Sichterman.
- **2. Approve Select Board Minutes of August 1, 2022** Scott moved approval of minutes as amended; Butler seconded. 5-0 approved.
- 3. Public Comment- None

### **Old Business-**

- 1. Salt/Sand Purchase Discussion- B. Adams provided the Select Board with three quotes for purchasing sand for the upcoming plow season. See attached appendix I. Scott moved contracting MacQuinn's for the purchase of sand; Butler seconded. 5-0 approved.
- 2. South St. Sidewalk Project update- Butler gave update on the start of the construction of the sidewalks on South St. which were due to start the end of July. The project is set to begin Monday, August 8th.
- 3. Town Park issues/signage
  - **a.** Warren Berkowitz notified Butler of overnight issues at the town park, mainly people camping out. The board agreed that improving lighting in the park and posting closure hours might alleviate some of the issue, or at the very least allow for enforcement. Nick will begin working on signage for the park and obtaining light quotes.
  - **b.** School signs (from state grant) have been formally confirmed and their look and proposed locations identified, the town will have to pick them up once they are available. See attached appendix II.
- **4. GSA/U93 Payment Schedule Discussion-** Sean provided a draft payment schedule recommendation. It was agreed that this should be discussed with the School Committee. See Appendix III

## **New Business**

- 1. ME Office of cannabis Policy Listening tour
  - **a. September 15**<sup>th</sup> **at noon at the Gatherings in Surry-** Butler will attend, Lyndsey will make sure he gets a reservation
- **2.** Planning Board Appointment-M. McKeague- Scott moved to appoint Marcia McKeage to the Planning Board with a term (tbd by Nick, as the terms stagger) Butler seconded. 5-0 approved.

## 3. Special Town Meeting at 6:30pm

# **Other Business**

- 1. Broadband- See attached Appendix II
- **2.** Executive Session pursuant to 1 M.R.S 405(6)(C)- Real Property- Entered 6:11 Exited 6:18 Once back in open meeting- Scott moved to obtain a survey of boundaries at Mountain View Cemetery, utilizing funds from the appropriation for unanticipated expenses; Sean seconded. 5-0 approved.
- 3. Updates/ Reminders
  - a. School Board Meeting August 10th @ 5:00pm
  - b. Public Hearing- ACOE Dredging Project August 11th @5:30pm

Warrant Signatures- Warrants Signed

Adjourn- Meeting Adjourned at 6:20pm

Respectfully Submitted,

Approved 5-0 08/15/2022

/s/ Lyndsey Dow Town Clerk