**Called the meeting to order at 5:30pm**

1. **Quorum and meeting attendance- E. Best; J. Dow; S. Miller; B. Smythe; S. Dooley; N. Nadeau, Town Admin; L. Dow, Town Clerk; B. Astbury; M. Cook; A. Houghton; K. Columber; M. A. Hurvitt; W. King and various members of the public remotely.**
2. **Approve Select Board Meeting Minutes of October 3, 2022- Scott moved approval of minutes as submitted. Butler seconded. Approved 5-0.**
3. **Public Comment**

* **Public Hearing- Humblebee Café 5:45-**

**Old Business:**

1. **Plow & Sand/Salt discussion-** 
   1. Butler moved to pay Mike Cook the remainder of the invoice received for the mixing of the salt/sand at the town’s salt/sand shed. Scott seconded. The board discussed that historically they weren’t aware of the process and what was entailed and asked that going forward for communication to be open and civil between the town and Mike and or Ben and vice versa. In previous years there were more trucks used during the process which led to it taking less time that this year with fewer resources. Motion was approved 5-0.
   2. Ben asked the language regarding the trucking of sand be amended. The board authorized Nick to sign the final drafts of the contracts.

**New Business:**

1. **28 Water Street – lease transfer/adjustments-** Kelly and Amy began discussing their concerns regarding the current lease for 3 Wishes. The building is owned by the town, and they are going to be purchasing the business from Kim Williamson. The board asked them to compile a detailed list and provide it to Nick to begin a negotiation. They hope to be able to complete the purchase of the business by November 1st.
2. **Planning board residential building ordinance update-** Mary Alice and Wilson King provided the board with a draft Residential Building ordinance. They discussed their concerns with the absence of one.
3. **Consider scheduling special town meeting-**The planning board asked the Select Board to consider holding a special town meeting to allow for an alternate on the Planning Board as well as decide which route to take regarding the language in the Solar ordinance. They had hoped to present the Residential Planning Board ordinance as well, but the Board feels this is premature. Scott will Meet with Wilson to review the ordinance more closely. The SB will plan to set a date for a special town meeting at next week’s meeting.
4. **Discussion of towns legal counsel-** The board discussed recent events surrounding the performance of the Town’s legal counsel. Scott and Ellen will coordinate a meeting with the town’s Attorney to discuss plans for the future and expectations going forward.
5. **Schedule liquor license and special amusement renewal applications for Pub Ciao DBA Blaze Blue Hill, AND Marlintini’s-** Scott moved scheduling both renewal hearings for Monday October 31st beginning at 5:45pm.

**Administrator Business**

1. **Treasure/Bookkeeper recruitment update-** Nick received a third resume and plans to submit two finalists for the board to interview next week.
2. **Transfer Station Manager recruitment & operations update-** Pete Waugh, previously employed at the Transfer Station has agreed to come back to work as interim Transfer Station Manager.
3. **Comp. Plan Committee update-** Nick will begin sending the email around to the newly appointed Comp Plan committee members to hopefully get communication going so they can plan to meet soon.
4. **Clerk update on taxes, election, and dog licenses-**
   1. Lyndsey gave a quick update to report that the tax due date has since past and that at the close of business Friday 10/14 85% of taxes had been received with only 480 accounts still outstanding. Any unpaid balances will now have accrued interest.
   2. Town staff are gearing up for election day (November 8, 2022) and are still accepting absentee ballots until November 3rd. The town has a new drop box stationed outside the side entrance for voters to utilize.
   3. Dog licenses are available without penalty until January 31st. Proof of current rabies vaccinations are required upon registration.

**Other Business**

1. **Updates/Reminders**
   1. **Planning Board Meeting – October 19th @ 5:30p**
   2. **Next Select Board Meeting – Monday October 25th @ 5:30p**
   3. **Dog Licenses Available**
   4. **Transfer Station Meeting- Tuesday @4pm**
2. **Executive session pursuant to 1 M.R.S §401(6)(A) Personnel Matter-** Entered 7:17pm. Exited 7:46pm. No action taken.

**Warrant signatures-** Warrants signed.

**Adjourn-** Meeting adjourned at 7:46pm

**Approved 10/24/2022 5-0**

**Respectfully submitted,**

**/s/Lyndsey Dow**

**Town Clerk**