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

1. **Quorum and meeting attendance- S. Miller; J. Dow; B. Smythe; S. Dooley; N. Nadeau, Town Admin; L. Dow, Town Clerk; Hans Carlson and Birgit Frind of BHH; and various members of the public remotely.**
2. **Approve Select Board Meeting Minutes of October 17th, 2022- Scott moved approval as submitted. Jim seconded. Approved 4-0.**
3. **Public Comment- Hans Carlson and Birgit Frind asked the board to give authorization for the restrictions of ATV size allowed on the Blue Hill Mountain trail leading to the cell phone tower. Some of the machines are larger than 6ft and are causing more damage to the trail. Jim moved to authorize the group to limit the size and type (utility not sport) of vehicles allowed on the trail and to place cones to mark the boundaries. Sean seconded. Approved 4-0.**

**Old Business:**

1. **Confirm special town meeting date and articles-** Scott moved setting special town meeting date to December 12th giving the planning board until November 21st to submit their documents. No time determined. Butler seconded. Approved 4-0.

**New Business:**

1. **Appointment of Town Treasurer/Bookkeeper-** 
   1. Jim moved to authorize the town administrator to offer the position of Treasurer/bookkeeper, subject to a successful hiring procedure to Michelle Rockwell and to negotiate reasonable terms. Butler seconded. Approved 4-0.
   2. Jim moved the appointment of Michelle Rockwell to Town Treasurer subject to her acceptance of the job offer. Sean seconded. Approved 4-0.
2. **Code enforcement/Facilities appointment-** Scott moved the appointment of Bryce Farnham as Code Enforcement Officer. Sean seconded. Approved 4-0.

**Administrator Business**

1. **USDA – RD Loan & Grant documents-** Nick discussed with the board needing so set the date for the special town meeting as part of the requirements for the RD loan.
2. **Transfer station update-** Benjamin “Jamie” Scott resigned last week. The Transfer Station committee has a special meeting to appoint Peter Waugh as interim Transfer Station Manager. Nick received an application for an attendant and will be interviewing this week.
3. **Discussion of staff compensation-**

**Other Business**

1. **Executive Session pursuant to 1 M.R.S.§ 405(6)A - Personnel matter:** Entered at 5:56pm, Exited at 6:16pm. Jim moved to accept L. Bradshaw’s resignation. Sean seconded, Approved 4-0. Jim moved to authorize the Town Administrator to issue pay increases as discussed, with authorization for additional raises up to the discussed limit, based on performance. Sean seconded. Approved 4-0.
2. **Updates/Reminders**
   1. Solid Waste Committee Meeting – Tuesday, November 1st @ 4:30p
   2. Next Select Board Meeting – Monday October 31st @ 5:30p
   3. Liquor license renewal hearings beginning at 5:45pm for Pub Ciao DBA Blaze Blue Hill as well as Marlintini’s Grille.
3. **Parking lot:** 28 Water St. lease; 3rd quarter financial update; preliminary 2023 budgeting goals; comp. plan committee initial meeting.

**Warrant signatures-** Warrants Signed

**Adjourn-**

**Approved 10/31/2022 4-0**

**Respectfully Submitted**

**/s/ Lyndsey Dow**

**Town Clerk**