# Select Board Meeting Monday, December 27th, 2022 at 5:30 PM Town of Blue Hill

# Join on your computer or mobile app

Click here to join the meeting Meeting ID: 229 414 353 882 Passcode: PNs7z3

Or call in (audio only)

<u>+1 469-965-2487, 769933489#</u> United States, Dallas Phone Conference ID: 769 933 489# <u>Find a local number | Reset PIN</u>

# **Call Select Board Meeting to Order**

- 1. Quorum and meeting attendance
- 2. Approve Select Board Meeting Minutes of December 19th
- 3. Public Comment

#### **Old Business:**

1. Audit consultant discussion

#### **New Business:**

1. Financial update discussion (led by Scott)

## **Administrator Business**

- 1. Authorize N. Nadeau to sign the Engineering Agreement contract with Olvers for the upgrades via USDA RD funds.
- 2. Storm damage update

### **Other Business**

- 1. Updates/Reminders
  - a. Solid Waste Committee meeting Tuesday, January 24th @ 4p
  - b. Next Select Board meeting Monday, January 2<sup>nd</sup> @ 5:30p
    - i. **Parking lot-**2023 budgeting; USDA RD funding requirements; personnel policy updates

Warrant signatures
Adjourn