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

1. **Quorum and meeting attendance- E. Best; S. Miller; S. Dooley; B. Smythe; N. Nadeau, Town Admin; L. Dow, Town Clerk; J. Milliken; A. Kratz; W. Robinson and M. White, Weekly Packet.**
2. **Approve Select Board Meeting Minutes of November 21st & 28th. - Approved 4-0.**
3. **Public Comment-** Nigel Chase represented PAN for Last Night on 12/31 and their Town Hall use request. Jim Fisher submitted a completed Town Hall Rental application and asked that the fee be waived. The board agreed and asked about cleanup. The group will leave the space the way it was found and take care of cleanup. Scott moved to approve the application as submitted. Sean seconded. 4-0 approved.
4. **\*\*Public Hearing- Beech Hill Arts LLC Liquor License Application 5:45\*\*- Scott moved approval of application as submitted. Butler seconded. 4-0 approved.**

**Old Business:**

1. **Grant updates-** Alan reported along with Ben Adams that a preliminary estimate from Andrew McCullough would be around 92,000. Alan will continue working with Nick to draft the letter.
2. **Board of Appeals Legal Counsel update-** The Town’s attorney along with SolAmerica’s and the abutter’s attorneys are meeting this week and may reach a settlement. The board of appeals on standby until then.

**New Business:**

1. **Budget Committee appointments (2 vacant seats)-** The budget committee has three current members and is need of two new members. The board will begin thinking of a list of potential appointees to bring back to a later meeting. Nick will advertise in the local papers. This is a three-year appointment.
2. **Discussion of wharf float replacement plan- SEE SCOTT MILLERS REPORT**
3. **Comprehensive Plan/HCPC contract appropriation timing-** The Comprehensive Plan committee has agreed to work with the Hancock County Planning commission. The cost for this being 3800.00 which is subject to legislative body approval at the 2023 town meeting.
4. **Real Estate Tax payment plan-** Ellen received a request for payment plan on a property at risk of foreclosure. The board agreed that she would work with the property owner to come up with a plan. Automatic foreclosure is for 2020 taxes, but due to turnover in the office the proper notices haven’t been sent out thus pushing the date out. That date is TBD.

**Administrator Business**

1. **Discussion of Budget FY2023 – General Government-** Nick has some general government budget questions and asked that they set a meeting to begin that discussion.
2. **Staff health benefit discussion-** Nick asked the board to consider offering additional health care packages. The Board agrees and asked Nick to prepare a proposal and discuss next week.

**Other Business**

1. Updates/Reminders
   1. Special Town Meeting – Monday, December 12th @ 6:00p
   2. Comprehensive Plan Committee Meeting – Thursday December 15th @4:30
   3. Next Select Board Meeting – Monday, December 12th@ 5:30p
      1. **Parking lot-**2023 budgeting; USDA RD funding requirements; personnel policy updates

**Warrant signatures-** Warrants Signed.

**Adjourn-**Adjourned 6:47pm

**Respectfully Submitted, Approved 4-0-1 12/19/2022**

**/s/ Lyndsey Dow, Town Clerk**