Select Board Meeting Tuesday January 9th, 2023 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# Find a local number | Reset PIN

Call Select Board Meeting to Order

- 1. Quorum and meeting attendance
- 2. Approve Select Board Meeting Minutes of January 3rd
- 3. Public Comment

Old Business

1. Front Stairs Project Update and Discussion

New Business:

- 1. Sign USDA RD Grant Resolution
- 2. Consider appointment of M. Martin as PB alternate member

Administrator Business

- 1. Authorize N. Nadeau to sign 2022 Auditor Engagement Letter
- 2. Update on U-93 initial engagement on delegating financial oversight

Other Business

- 1. Meeting Updates/Reminders
 - a. Solid Waste Committee budget meeting Wednesday January 11th @ 4pm
 - b. Select Board Budget Meeting #3 Thursday, January 19th @ 3pm
 - c. Select Board Budget Meeting #4 Wednesday, January 25th @ 3pm
 - d. Select Board Meeting (TBD) Tuesday, January 17th @ 5:30pm
 - i. **Parking lot-**2023 town report & warrants; personnel policy updates; ARPA reporting; USDA RD loan MMA update;

Warrant signatures
Adjourn