**Called the meeting to order at 5:01pm**

1. **Quorum and meeting attendance-** E. Best; J. Dow; S. Miller; S. Dooley; B. Smythe; N. Nadeau, Town Administrator
**Joining after the Executive Session:** B. Farnham, CEO; P. Kelly; K. O’Dell; and the press. Remote: S. Brookman; S. Brookman; A. Kratz
2. **J. Dow moved to enter executive session 1 M.R.S.A § 405 (6)(A) - Personnel Matter. S. Miller seconded. Approved 5-0.**

**The Board exited executive session at 5:22pm and resumed business at 5:30pm.**

1. **Approve Select Board Meeting Minutes of May 1st, 2023 -** S. Miller moved to approve the minutes as distributed. S. Dooley seconded. Approved 5-0.
2. **Public Comment**- No public comment.

**Business:**

1. **Engagement with A. Kratz regarding grants –** A. Kratz explained the process he takes for finding grants that fit well with specific towns that he represents and what projects those grants may benefit. A. Kratz explained that his capabilities do go beyond climate resilience grants. A. Kratz suggested to have a meeting with any Board members interested and discuss what the Towns needs are, what grants are coming forward, and to figure out how to engage the town government such as, the road commissioner, code enforcement officer, Select Board members, to discuss which grants apply and how different officers can use the funds. N. Nadeau, B. Smythe, and E. Best volunteered to meet with A. Kratz to discuss this further.
2. **Park draft policy & reservation system –** N. Nadeau presented a draft park policy to the Board for their input. The draft policy consisted of some basic policies for any town property that is available for public use. N. Nadeau recommended that the town make these policies an ordinance in the future and to charge a small fee for each use to compensate for the maintenance and administrative expenses that come with renting out town property for specific events. The Board members suggested a few minor changes but were overall on board with the presented policies. A few members of the public who regularly use the town park reviewed the draft policy and thought they were reasonable.
3. **Consider sewer charge refund –** N. Nadeau explained that a vacant lot owned by GSA has been charged at 1.8 units instead of the obligated 1 unit and has asked the town for a refund for the overpayment. The Board suggested that GSA collapse the vacant lot with the adjacent lot also owned by them, which would save GSA from having to pay the basic sewer fee due to schools being exempt from sewer charges.

J. Dow moved to adopt N. Nadeau’s recommendation to issue a refund to GSA for overpayment of sewer charges. S. Miller seconded. Approved 4-0.

1. **Haley Ward Mountain Road bid update –** N. Nadeau provided an update that on Tuesday, May 2nd, 7 contractors showed up to the bid opening for the Mountain Road project. The bidding will end on the 16th of May. N. Nadeau will schedule a meeting for the 17th at 12pm to open and review the bids publicly. S. Miller would like a recommendation from Haley Ward prior to making a final decision.
2. **Public Works & outdoor facilities update –** N. Nadeau will be interviewing 2 candidates for the Public Works Foreman position. 2 lawn mowers and a trailer have been purchased for the town’s use and N. Nadeau is working on a lease agreement for a backhoe and has sourced a public works truck that is ready for use.
3. **Schedule liquor license renewal hearing for Blue Hill Jill, LLC DBA the Brick Block –** rescheduled for June 5th @ 5:45pm due to having to run an ad in the paper for 2 weeks prior to the hearing.

S. Miller moved to schedule the liquor license renewal for Blue Hill Jill, LLC DBA the Brick Blockfor June 5th @ 5:45pm. J. Dow seconded. Approved 4-0.

7. **Other Updates** – The town is currently staffed for the summer rec program. E. Best will be attending the May 10th Planning Board meeting on behalf of the town for the repairs and maintenance to be done at the South Blue Hill Wharf to answer any questions that may arise. S. Miller spoke to the harbormaster who has spoken to the vendor who agreed to install the town floats and has not gotten a set date but the harbor master feels confident that they will be installed in a timely manner.

B. Smythe moved to authorize N. Nadeau to submit an offer letter per our standard hiring practices to Jennie Gulya for the position of Deputy Clerk. S. Miller seconded. Approved 4-0.

**Other Business**

**Updates/Reminders**

* 1. Select Board Meeting – Monday May 15th @ 5:30pm
	2. Climate Resilience Committee – Wednesday May 17th @ 4pm
	3. Comprehensive Plan Committee – Thursday May 18th @ 4pm

 **Warrant signatures-** Warrant signed.

**Meeting adjourned at 6:39pm**