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

1. **Quorum and meeting attendance-** E. Best; J. Dow; S. Miller; S. Dooley; B. Smythe; N. Nadeau, Town Administrator; B. Farnham, CEO; J. Milliken; and the press.
2. **Approve Select Board Meeting Minutes of May 8th, 2023 –** J. Dow moved to approve the minutes as presented. S. Miller seconded. Approved 5-0.
3. **Public Comment**- J. Milliken asked if there was a plan to put a speed bump back in East Blue Hill. The Board had not discussed placing a speed bump back there at this time. N. Nadeau stated he would work with the Road Commissioner to coordinate the re-install.

**Business:**

1. **Adopt town park guidelines –** There was discussion regarding a few minor changes to the guidelines.

J. Dow moved to adopt the park guidelines as presented by our Town Administrator as amended tonight. S. Miller seconded. Approved 5-0.

1. **Appointment of Town Officers –** The Board gathered a list of appointed positions within the town. N. Nadeau has reached out to most of the previously appointed people to confirm their interest in the position. The Town will also have to appoint a Sewerage System Superintendent. S. Miller would like the Town to reach out to Annaleis from Olver to see if she would be interested in the position. According to the Sewer Ordinance, the requirements of the superintendent are duties that Annaleis already provides for the town. There are a few other positions on various committees that will need to be filled for the upcoming year.
2. **Seaside Cemetery / Memorial Day –** B. Smythe presented the current status of the grounds at Seaside Cemetery. There is debris to be cleaned up before it can be mowed. He has also been asked by a few members of the public when the mowing will be done. This is a concern due to the lack of maintenance last year. There have been a few stones that have also moved. B. Farnham will reach out to the contractor who has been taking care of the town properties to get the mowing of the cemeteries on his schedule to have them mowed before Memorial Day.
3. **Select Board member priorities and goals for 2023-24 –** The Board discussed the potential of changing the weekly Select Board meetings to every other week meetings for the months of June, July, and August.

J. Dow moved that for the months of June, July, and August the Select Board meets on the first and third Monday of those months. S. Dooley seconded.

S. Miller moved to amend the motion to the Select Board meet every other Monday during the months of June, July, and August. S. Dooley seconded. Approved 4-1.

S. Miller is concerned about reducing the frequency of the Select Board meetings. He is willing to give it a try, but wanted to express his concern that the Board might become more disconnected with the activities in the town to the point where the Board may not be effective. E. Best likes the idea of trying it out for that reason. She feels that trying it out during the summer would be beneficial because it can be a stressful time. N. Nadeau explained that many other municipalities our size do bi-weekly meetings and are effective in their approach. N. Nadeau pointed out that the Town has professional staff that did not exist 10 years ago. This staff handles many of the duties that previously required the Select Board to meet weekly. N. Nadeau will send out more consistent ‘Nick’s Notes’ as part of the bi-weekly effort.

The motion as amended was approved 4-1.

N. Nadeau is going to compile a list of each Board member’s priorities for the year. He will send each Board member a survey for them to rank each item as either Tier 1, 2 or 3. Tier 1 being top priority. The Board discussed priorities that they would like N. Nadeau to add to the list.

**Other Business**

**Updates/Reminders**

* 1. Select Board Meeting – Monday May 22nd @ 5:30pm
	2. Transfer Station Meeting – Tuesday May 23rd @ 4pm
	3. Comprehensive Plan Subcommittee – Thursday May 25th @ 4:30pm

 **Warrant signatures-** Warrant signed.

**Meeting adjourned at 6:43pm**