**Town of Blue Hill**

**Select Board Meeting Agenda**

**Monday, December 18, 2023 - at 5:30pm**

**To join remotely, please use the link provided on the calendar at** [bluehillme.gov](http://www.bluehillme.gov)

# Call to Order and Preliminary Items

1. **Determine quorum and meeting attendance**
2. **Approve Select Board meeting minutes of December 11, 2023**
3. **Public comment**

# Business

1. Proposed Warrant Article 2628 supporting carbons fees – David Dietrich
2. Appointed positions
***Motion***: To appoint/reappoint the individuals identified on the attached list of positions for a one-year term ending December 31, 2024 or until such later date as a successor is appointed.
3. Town Administrator Authorizations for Bar Harbor Bank & Trust and First National Bank
4. Spreading Field Licenses
5. Town Hall Rental Policy

# Department Status Reports (Sound Bites)

# Other Business

# Meeting Updates/Reminders (details on website)

* 12/20/2023 [**CLOSING EARLY-Staff Holiday Party**](https://bluehillme.gov/events/closed-staff-holiday-party/)
* 12/20/2023 [**Climate Resilience Committee**](https://bluehillme.gov/events/climate-resilience-committee-2-2023-12-20/)
* 12/25/2023 [**Closed for Holiday - Town Office & Transfer Station**](https://bluehillme.gov/events/closed-13/)

# Executive Session

# Sign Disbursement Warrants

# Adjourn

This Agenda is subject to change