

**Town of Blue Hill  
Select Board Meeting Minutes  
Wednesday, December 27<sup>th</sup> 2023**

**Called the meeting to Order at 3:03pm**

1. **Quorum and meeting attendance** – Board Members: E. Best, J. Dow, S. Miller & S. Dooley; Code Enforcement Officer, B. Farnham; J. Atwell, Town Admin.; Press: Michael Dickerson
2. **Approve Select Board Meeting Minutes for December 20<sup>th</sup>, 2023** – tabled
3. **Public Comment:** No public comment

**Business**

1. **Float Construction Agreement** – The Town received two proposals to have four 12' x 20' floats built for the South Blue Hill Wharf. One quote being from Sparky Clifford for approximately \$56,000 and the other was from Clifford Nevells for \$45,120. The Marine Resources Committee (MRC) recommended that the Select Board move forward with Sparky Clifford's proposal, since he would be able to put the floats in and take them out for an additional cost. Clifford Nevells does not have the availability to take on inserting and removing the floats. There was substantial discussion about the difference in cost, which was viewed as being significant. It was agreed that the Select Board should understand S. Clifford's proposal in more detail and to confirm that he will be available to service the Town's floats. E. Best to contact him.
2. J. Dow offered to identify possible alternatives for the Town's audit. J. Atwell suggested that we move forward with the search and that it would be good to have options.

**S. Miller motioned to move to executive session pursuant 1 M.R.S. §405(6)(A)—Personnel Matter. J. Dow seconded. Approved 4-0.**

**S. Miller motioned to exit executive session at 4:30pm. J. Dow seconded. Approved 4-0.**

**Meeting Updates/Reminders (details on website)**

- 01/03/2024 Select Board Meeting
- 01/08/2023 Select Board Meeting

**Adjourn** – Adjourned at 4:45pm. Approved 4-0.