

**Town of Blue Hill
Select Board Meeting Minutes
Monday, January 29, 2024**

Called the meeting to Order

1. **Quorum and meeting attendance** – E. Best (Chair), S. Miller, J. Dow, S. Dooley, J. Atwell (Town Administrator), K. Herrick (Town Clerk), Zachary Ames (YMCA).
2. **Approve Select Board Meeting Minutes of January 22, 2024** – The minutes were tabled.
3. **Public Comment** – No public comment

Business

1. YMCA

Zac Ames gave an update on plans for a Y-run summer camp. The privately run camp, which is using the BHCS property, is fully booked. The Bay School property is not available for a summer camp program. If no other site is available, the Y can host a 20-25 child camp at its facility, if there is bus availability for field trips. The program will run for 8 weeks. Blue Hill children will be allowed to register prior to everyone else. The YMCA will handle all aspects of the program.

2. Letter of Support – Community Resilience – Allen Kratz

A. Kratz reviewed the letter of support that he would like the Board to sign.

3. Firearms Policy – This was tabled.

4. Audit Engagement Letters

The Board agreed to have RHR Smith perform the Town Audit for 2023. The Board authorized Atwell to sign the two engagement letters.

5. Docuphase

All documents have been retrieved and the contract will not be renewed.

6. WWTP Interim Financing

Bids will be requested to cover the interim costs for the Wastewater Treatment Plant project. Atwell and Miller met with reps from Olver Associates about the funding needs.

Executive Session

1. 1 M.R.S. §405(6)(A)—Personnel Matter - No action was taken.

Sign Disbursement Warrants

Adjourn – There was a motion to adjourn. All approved.