

BOOTHBAY HARBOR
SELECTMEN'S MEETING MINUTES
March 25, 2024

In addition to these typed minutes, video recordings of all Selectmen's meetings can be viewed at BRCTV, and audio recordings at the Boothbay Harbor Town Office.

ATTENDING: Michael Tomko - Chair
Ken Rayle
Alyssa Allen
Mark Osborn

Julia Latter, Town Manager

MINUTES: Motion to approve the minutes of March 11, 2024, as presented; approved 4-0.

TOWN MANAGER ANNOUNCEMENTS:

1. The sidewalk rehabilitation project will be resuming in mid-April between Bridge Street and Granary Way. An order for bricks is included in tonight's warrant for now and again for July.
2. Commercial Street restrooms are tentatively going to be open the third week of April.
3. Renewal notices for 2024 moorings will be going out this week and are due back by June 30.
4. Voting for town officers will be held in the fire department on May 3rd from 8 AM-6 PM. Town meeting will be held May 4th at 9:00 AM in the fire department. Absentee ballots will be available on April 4th.
5. Absentee ballots for the April 24th Boothbay-Boothbay Harbor CSD Referendum election are available now. A public hearing will be held April 3rd at 6:00 PM regarding the referendum question.
6. A public hearing will be held April 3rd in the meeting room at 6:00 PM regarding referendum questions hosted by the school.
7. There is a position available for Deputy Harbor Master and a conditional hire offer has been given pending pre-employment testing for a Pump-Out Boat Operator/Public Works employee.
8. The 2023 audit presentation will be given by Fred Brewer's Office on April 8th.
9. There is a vacancy available on the Port Committee for a full voting member. Matt Carter, an alternate, wishes to move into the full-time voting position.
 - Motion to move Matt Carter to a full voting member position on the Port Committee, approved 4-0.
10. There is an RFP for LD-2003 and it has been distributed to board members for review. The LD-2003 consulting work will be covered and a reimbursement request will be sent to the state.
11. Priority planning began last year with Matthew from Midcoast Council of Governments. Latter wishes to move forward and hold a workshop with the Board of Selectmen for future planning.
12. There was a successful candidate for the finance officer position and Latter will be offering a conditional hire.

TOWN DEPARTMENT REPORTS:

1. The town is over budget on salt and sand for this year; however, under budget for the overall account.

FINANCIALS:

1. Taxes collected year-to-date are at 96% which is roughly .5% more than this time last year.

LICENSES:

1. Motion to approve the renewal application of a liquor license, Malt, Wine, and Spirits, Waves Restaurant, 43 Commercial Street; approved 4-0.
2. Motion to approve the renewal application of a liquor license, Malt, Wine, and Spirits, Kaler's Crab and Lobster House, 48 Commercial Street; approved 4-0.
3. Motion to approve the renewal application of a liquor license, Malt, Wine, and Spirits, Thistle Inn, 55 Oak Street; approved 4-0.
4. Motion to approve the renewal application of a special amusement license, Thistle Inn, 55 Oak Street; approved 4-0.

NEW BUSINESS:

1. **Approval and Signing of the Annual Town Warrant:** Motion to approve and sign the annual town warrant, as presented; approved 4-0.
2. **Election Clerk Appointments:** Motion to accept the election clerk appointments, as presented; approved 4-0.

WARRANTS: Motion to approve the warrant, as presented; approved 4-0.

EXECUTIVE SESSION: Motion to enter executive session under MRS Title 1, Chapter 13, §405 (6)(C), Discussion of Real Property at 7:19; approved 4-0.

ADJOURNMENT: Motion to adjourn at 7:19 PM; approved 4-0.