

BOOTHBAY HARBOR
SELECTMEN'S MEETING MINUTES
May 12, 2025, 6:00 PM

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.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 PM. The Pledge of Allegiance was recited.

PRESENT

- Michael Tomko – Chair
- Ken Rayle – Vice Chair
- Mark Gimbel
- Mark Osborn
- Alyssa Allen
- Julia Latter – Town Manager

TOWN MANAGER ANNOUNCEMENTS

1. The openings of the Maddocks and Fish Pier restrooms are delayed pending plumbing work, scheduled to be completed tomorrow.
2. Mooring renewals are due by June 30; late fees will apply beginning July 1.
3. Third-grade teacher Jess Lessner wrote a letter of appreciation to the Board and Police Department for their thoughtful response to her class.
4. The Pumpout Program will begin June 1, operating daily.
5. The regular meeting scheduled for May 26 has been moved to May 27 in observance of Memorial Day.
6. The summer meeting schedule will shift to one meeting per month, on the second Monday in June, July, and August.

DEPARTMENT REPORTS

Public Works will begin painting projects throughout town tomorrow. Veterans' banners are being installed for the season.

SELECTMEN REPORTS

1. **Ken Rayle:** A community meeting regarding the future of local schools was held May 2; the next meeting is scheduled for June 13 at 3:00 PM at Boothbay Town Hall.
2. **Michael Tomko:** The Boothbay Region Community Action Team will meet at Barter's Island Community Hall on Friday, May 13, at 6:00 PM.
3. Chair Tomko and Town Manager Julia Latter will participate in an introductory call for the RISE Program, focusing on rural infrastructure evaluation.

FINANCIAL REPORT

Year-to-date collection stands at 97.2%. Demand notices have been issued; liens for 2024 taxes will be filed on June 19.

MINUTES

Motion to approve the minutes of the April 28, 2025 meeting as presented; **approved 5-0.**

LICENSE APPROVALS

1. Motion to approve annual victualer's license renewals as presented; **approved 5-0.**
2. Motion to renew a special amusement license for Boothbay Harbor Yacht Club, 156 Western Ave; **approved 5-0.**
3. Motion to renew a special amusement license for Tugboat Inn, 80 Commercial Street; **approved 5-0.**

NEW BUSINESS

1. **Annual Town Meeting:** The meeting was recorded and is available via BRTV. Minutes are available online and at the Town Office.
2. **Board Officer Elections:**
 - a. Motion to re-elect Michael Tomko as Chair; **approved 4-0.**
 - b. Motion to re-elect Kenneth Rayle as Vice Chair; **approved 4-0.**
3. **Budget Validation Referendum:**
 - a. Motion to approve and authorize signing of the Town of Boothbay Harbor District Budget Validation Referendum Warrant and Notice of Election; **approved 5-0.**
4. **Wharves and Weirs Application – 47 Crooked Pine Road (Applicants: Carrie S. Vooght and Dana B Loud):**
 - a. Application proposes a 24' x 6' pier, a 40' x 3' seasonal runway, and a 12' x 20' float. An on-site hearing was held at 3:30 PM.
 - b. Motion stating the application presents no interference with navigation; **approved 5-0.**
 - c. Motion stating the application does not infringe on the rights of others; **approved 5-0.**
 - d. Motion to approve the application as presented; **approved 5-0.**

PUBLIC FORUM

No public comments.

WARRANTS

Motion to approve warrants upon review; **approved 5-0.**

EXECUTIVE SESSION

1. Motion to enter Executive Session under MRS Title 1, Chapter 13, §405(6)(A), Personnel, at 6:38 PM; **approved 5-0.**
2. Motion to enter Executive Session under MRS Title 1, Chapter 13, §405(6)(C), Real Property, at 6:54 PM; **approved 5-0.**

ADJOURNMENT

Motion to adjourn at 7:49 PM; **approved 5-0.**