MINUTES

BOOTHBAY HARBOR

SELECTMEN’S MEETING

 APRIL 11, 2016

ATTENDING: Denise Griffin, Chairman

William Hamblen, Vice Chairman

 Tricia Warren

 Wendy Wolf

 Thomas Woodin, Town Manager

**Chairman Griffin called the Board of Selectmen’s meeting to order at 7:00 pm.**

Pledge of Allegiance: The Board of Selectmen and members of the audience.

TOWN MANAGER’S ANNOUNCEMENTS:

* Reminder that the approved personnel manual contains a duplicate **signature** page to be signed and returned if they had not do so already.

FINANCIALS:

Finance Officer Latter reviewed the financial totals with the Board.

CONSENT AGENDA:

1. Selectman Wolf **motioned** to approve the March 28th minutes. Vice Chairman Hamblen **seconded**. The **motion passed 3 – 1 Abstention**.
2. Selectman Wolf **motioned** to approve the requests for liquor license **renewals** (as a group) from the Thistle Inn, McSeagull’s Restaurant and the Boothbay Region House of Pizza. Vice Chairman Hamblen **seconded**. **Unanimous approval**.
3. Selectman Wolf **motioned** to approve the request for a **new** Liquor license from Deanna Dunlap’s new business, the Harborside Tavern. Vice Chairman Hamblen **seconded**. **Unanimous approval**.
4. Selectman Wolf **motioned** to approve the application from Boothbay Region House of Pizza for a Class C (amplified vocal or instrumental music) Special Amusement license **renewal** for Friday and Saturday nights. Vice Chairman Hamblen **seconded**. **Unanimous approval**.

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1. Selectman Wolf motioned to approve the application for a **new** Victualers license from the Harborside Tavern.

ONGOING BUSINESS:

1. Vice Chairman Hamblen **motioned** to approve the applications for Special Amusement license **renewals** from Cod’s Head Fish House & BBQ and Mine Oyster LLC. Selectman Wolf **seconded**. [Selectman Warren recused herself due to a conflict.] There was a reminder made about windows required to be closed while music is played. **Motion passed 3 – 1 Abstention**.

NEW BUSINESS:

1. Selectman Warren stated she’d been talking with Chief Hasch, Manager Woodin and Vice Chairman Hamblen on the parking situation in town. Topics discussed included:
	1. Use of discount coupon booklets (all-day)
	2. Increased communication of available overnight parking
	3. Two hour versus four hour spaces
	4. Creating more space in general (Selectman Wolf suggested)
		* Day time profit sharing arrangement with the Opera House
		* Use of church parking lots when not in use
		* Use of school parking lot with shuttle service

Mike Tomko mentioned the possibility of having a few thirty minute spots in strategic locations, such as in front of Coastal Shipping. [Vice Chairman Hamblen pointed out it would have to be what makes sense for the general public, not just the businesses.]

Chief Hasch stated he felt the use of a discounted coupon booklet would only be an administrative issue and could probably be worked out as long as it is available to all. It was suggested that Chief Hasch, Manager Woodin, Louis Burnham and Julia Latter look into the logistics of implementing such a thing. [Vice Chairman Hamblen suggested putting it in the fee structure for now, whether they end up using it or not.]

1. Boothbay Marine Services, Inc. at the Fish Pier was asking to renew their lease as previously written with the same annual CPI index increases except for three years instead of five. Vice Chairman Hamblen **motioned** to renew the lease for the three years requested. Selectman Wolf **seconded**. **Unanimous approval**.

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 PUBLIC FORUM:

 1. Chris Haskell wondered why no officials from Boothbay Harbor had attended the “thank you” gathering that was recently held for Jane Good at the Boothbay Region Health and Wellness Foundation. [The Board explained they had not been notified and expressed their regrets.]

WARRANTS:

Selectman Wolf **motioned** that the warrants be approved upon careful review. Vice Chairman Hamblen **seconded**. **Unanimous approval.**

EXECUTIVE SESSION:

(None)

MOVE TO ADJOURN:

The meeting was **adjourned** at 7:41 pm.

KB