MINUTES

BOOTHBAY HARBOR

SELECTMEN’S MEETING

 MAY 09, 2016

ATTENDING: Denise Griffin, Chairman

 Russ Hoffman

Mike Tomko

 Wendy Wolf

**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:

(None - Manager Woodin was absent.)

FINANCIALS:

Finance Officer Latter reviewed the financial totals with the Board.

CONSENT AGENDA:

1. Selectman Wolf **motioned** to approve the edited April 25th minutes. Selectman Hoffman **seconded**. The **motion passed 3 – 1 Abstention**.

LICENSES:

Selectman Wolf **motioned** to approve the Victualers license **renewals** as a group for the following:

Spruce Point Inn Resort & Spa Linekin Bay Room – Class A

Circle K – Class B

Eventide Specialties – Class B

Gimbel’s of Maine, Inc. dba Harbor Mart – Class B

Hannaford Supermarket 8143 – Class B

Coastal Maine Popcorn – Class C

Downeast Candies, Inc – Class C

Downeast Ice Cream Factory – Class C

LMV Corp. dba Finn McCool’s – Class C

Orne’s Candy Store – Class C

Sarah’s Scoops – Class C

The Curtis House – Class C

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Crust – Class D

Dunton’s Dog House – Class D

Shannon’s Unshelled – Class D

The Opera House at Boothbay Harbor, Inc – Class E

Atlantic Ark Inn – Class F

Bayberry House – Class F

Bayside House – Class F

Blue Heron Seaside Inn – Class F

Blueberry Pines B & B – Class F

Bridge Street Café’ – Class F

Captain Sawyer’s Place – Class F

Harborage Inn – Class F

Howard House – Class F

Nana’s Place B & B – Class F

The Topside Inn – Class F

Baker’s Way – Class G

Capers (need DHS license) – Class G

Cap’n Fish’s Motel/Dockside Grille – Class G

Lincoln Health – Class G

Bistro LLC Boat House – Class H

Blue Moon Café’- Class H

Boothbay Harbor House of Pizza, Inc. – Class H

Boothbay Harbor Yacht Club – Class H

Brown Brother’s, Inc. – Class H

China By The Sea – Class H

Chowder House, Inc. – Class H

Cod’s Head Fish House & BBQ – Class H

Fisherman’s Wharf Inn – Class H

Galley Gatherings and Events – Class H

Herringbones Pub & Grill – Class H

Kaler’s Crab & Lobster House – Class H

Mama D’s Mercantile – Class H

McSeagull’s Restaurant – Class H

Mine Oyster, LLC – Class H

Pier One Pizza, Inc – Class H

Ports of Italy – Class H

Red Cup Coffeehouse – Class H

Rocktide Inn – Class H

Spruce Point Inn Resort & Spa – Class H

T Philbrick Enterprise, LLC – Class H

The Lobster Dock – Class H

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The Thistle Inn – Class H

The Tugboat Inn – Class H

The Whale’s Tale – Class H

Wave’s Restaurant – Class H

The Harbor Theatre – Class I

Selectman Tomko **seconded**. **Unanimous approval**.

Selectman Wolf **motioned** to approve the application for a **new** Victualers license – Class C for Shannon’s Gelato. Selectman Hoffman **seconded**. **Unanimous approval.**

Selectman Tomko **motioned** to approve two Special Amusement **renewals** from McSeagull’s Restaurant – Class C + D and Red Cup Coffeehouse – Class A, B, C + D. Selectman Hoffman **seconded**. **Unanimous approval**.

Selectman Wolf **motioned** to approve a **new** Special Amusement – Class A (unamplified instrumental/vocal music) application from Harborside Tavern, contingent upon the successful application of their liquor license. Selectman Hoffman **seconded**. **Unanimous approval**.

Selectman Wolf **motioned** to approve the Liquor license **renewals** from Ports of Italy, Balmy Days Cruises, Rocktide Inn and Boat House Bistro & Tapas Bar. Selectman Hoffman **seconded**. Ronald Stoddard, from McSeagull’s, asked if an applicant has to claim they have a criminal record on a liquor license application. Chairman Griffin responded that the applicant has done so. Selectman Hoffman added the application had been initialed by the Police Chief. **Unanimous approval**.

ONGOING BUSINESS:

(None)

NEW BUSINESS:

1. Chairman Griffin asked for a motion to accept Mike Tomko and Annette Stormont’s resignations from the Planning Board. Selectman Wolf **motioned** to accept the resignations. Selectman Hoffman **seconded**. **Unanimous approval**.
2. Selectman Tomko **motioned** to accept Bill Hamblen’s appointment to the Planning Board. Selectman Wolf **seconded**. **Unanimous approval**.

[Mike Tomko commented on the tremendous influence Bill Hamblen had had on him during his first years on the Planning Board.]

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1. Selectman Wolf was invited to give an update on the progress of the JEDC.

Selectman Wolf stated at the last meeting she’d shared some recent developments for the JEDC, which included creating a competitive RFP for a marketing and event consultant or firm to coordinate a winter event.

* Would run parallel and conjunction with the CMBG’s “Gardens Aglow.”
* Would bring business to the Peninsula during the shoulder season.

Selectman Wolf reported that four candidates had been interviewed for this position.

* The interview team consisted of Tom Woodin, Dan Bryer, Abbe Levin, Betty Maddocks, Rick Prose, Jaimie Logan and Kris Folsom.
* An exciting finalist has been selected who “gets” what they are looking for.
* This person would receive up to $25,000 (shared between the two towns) for a period through February.

Selectman Wolf requested the Board’s approval of the use of some of their economic development funds for this position. Chairman Griffin **motioned** to approve the request. Selectman Tomko **seconded**. **Unanimous approval**.

Selectman Wolf added the JEDC were also working with Lincoln County Development Corporation and the Boothbay Harbor Region Chamber of Commerce to apply for a Maine Department of Tourism Enterprise grant to hopefully support the actual marketing and event activities that are not in the JEDC budget.

Chairman Griffin and the rest of the Board offered to write a letter of support for this grant. Selectman Hoffman made this in the form of a **motion**. Chairman Griffin **seconded**. **Unanimous approval**.

Selectman Wolf announced there would be a meeting of the JEDC with both Select Boards at the Boothbay Harbor town hall on Tue, May 31 at 5:30 pm (prior to the Boothbay Harbor Selectmen’s meeting).

* Goal is to review the memorandum of agreement and consider revisions/renewal.
1. Chairman Griffin stated it was time to elect the new Chair and Vice Chair of the Board of Selectmen. Selectman Wolf **motioned** to elect Denise Griffin as Chair and Russ Hoffman as Vice Chair. Selectman Tomko **seconded**. **Unanimous approval**.

PUBLIC FORUM:

1. Frank Fassett, member of the JEDC as well as resident, pointed out how beneficial it was for the two towns to be working together.

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1. Selectman Hoffman thanked Manager Woodin and the office staff for running the town meeting on Saturday so smoothly.

WARRANTS:

Selectman Wolf **motioned** the warrants be approved upon careful review. Selectman Tomko **seconded**. **Unanimous approval.**

EXECUTIVE SESSION:

(None)

MOVE TO ADJOURN:

The meeting was **adjourned** at 7:32 pm.

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