MINUTES

BOOTHBAY HARBOR

SELECTMEN’S MEETING

JANUARY 23, 2017

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

ATTENDING: Denise Griffin, Chairman

Russ Hoffman, Vice Chairman

Mike Tomko

Trisha Warren

Tom Woodin, Town Manager

Julia Latter, Financial Officer

**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:

1. There is not going to be a Budget Committee meeting this Wednesday (January 15th) due to a conflict with the workshop in Wiscasset from 4:30 p.m. - 6:30 p.m. to discuss the new marijuana legislation with the Lincoln County Planning Committee.
2. The Chesterfield Company expects to have phase one of the footbridge repair done by the end of this week (ahead of schedule). Barney Baker Associates will inspect and sign off on it next week. Design work is being done now and will go out to bid for construction, to take place next fall. [Manager Woodin confirmed that there will be ramps provided to get over the temporarily raised swing span section.]

Manager Woodin repeated the need to update the rest of the footbridge so it will be in keeping with the new swing span and suggested they put some money in the budget for that.

1. The Sewer District will be repairing a pipe under the road on Townsend Avenue from The Hutch to the Coastal Maine Popcorn Company the week of January 30th and might at times impact access to the By-way.

01/23/17

1. They have received confirmation from Manager Dan Bryer that the Boothbay Board of Selectmen can meet with the Boothbay Harbor Board of Selectmen on Tuesday, January 31st at 4:30 p.m. (in Boothbay Harbor) to discuss the status of the Joint Economic Development Committee.

SELECTMEN REPORTS:

1. Selectman Hoffman stated the Ambulance Service was still working on their budget to present to the Budget Committee on Wed, February 1st.

FINANCIALS:

Finance Officer Latter reviewed the financial totals with the Board confirming that it had been impacted by not having a Selectmen's meeting in December.

MINUTES:

Selectman Hoffman **motioned** to approve the minutes of the January 9th meeting. Selectman Warren **seconded**. **Unanimous approval.**

LICENSES:

(None)

ONGOING BUSINESS:

1. Manager Woodin explained that Scott Campbell, who would had originally been on the agenda that evening had to reschedule due to a conflict. (He is asking to be appointed Trustee of the Boothbay-Boothbay Harbor CSD until the election in May.)

NEW BUSINESS:

(None)

PUBLIC FORUM:

(None)

WARRANTS:

Selectman Warren **motioned** for the warrants be approved upon careful review. Selectman Hoffman **seconded**. **Unanimous approval.**

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EXECUTIVE SESSION:

(None)

MOVE TO ADJOURN:

The meeting was **adjourned** at 7:15 pm.

KB