MINUTES

BOOTHBAY HARBOR

SELECTMEN’S MEETING

 JUNE 26, 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: Wendy Wolf, Chair

Mike Tomko

Trisha Warren

 Julia Latter, Financial Officer

**Chair Wolf 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 is on vacation.)

FINANCIALS:

Finance Officer Latter reviewed the financial totals with the Board. Town hall will close at noon on Wednesday, 6/28 for Windjammer Days and all day on Friday, 6/30 for the audit.

MINUTES:

Selectman Warren **motioned** to approve the revised minutes of the May 12th meeting. Selectman Tomko **seconded**. **Unanimous approval**.

SELECTMEN REPORTS:

(None)

LICENSES:

1. Selectman Tomko **motioned** to approve a Liquor license **renewal** for the Lobster Dock. Selectman Warren **seconded**. **Unanimous approval**.

2. Selectman Tomko **motioned** to approve a **new** Special Amusement license for the Boothbay Harbor Oceanside Golf Resort., Class A, B, C + D. Selectman Warren **seconded**. **Unanimous approval**.

 06/26/17

ONGOING BUSINESS:

(None)

[Discussion of the chapter on transportation in the Comprehensive Plan postponed until July when there is a full Board.]

NEW BUSINESS:

(None)

PUBLIC FORUM:

(None)

WARRANTS:

Selectman Warren **motioned** to approve the warrants upon careful review. Selectman Tomko **seconded**. **Unanimous approval.**

EXECUTIVE SESSION:

The Board went into Executive Session at 7:10 p.m. under MRSA Title 1, Chapter 13, 1405, 6D - Union Contracts update.

The Board came out of Executive Session at 7:26 p.m.

No actions or decisions were made.

MOVE TO ADJOURN:

The meeting was **adjourned** at 7:28 p.m.

KB