MINUTES

BOOTHBAY HARBOR

SELECTMEN’S MEETING

 JULY 10, 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, Vice Chair

 Russ Hoffman

 Mike Tomko

Trisha Warren

Wendy Wolf, Chair

 Tom Woodin, Town Manager

**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:

1. Brown' s Wharf has requested to extend their liquor license during the Harborfest Fishing and Fashion event on September 9th from noon to 5:00 p.m. They would like to cordon off their parking lot so people can be outside with alcoholic beverages at the event (similar to Stoney's Lobster Run at the Lobster Co-op) if the Board has no objections. [The consensus of the Board was in favor of extending their liquor license for this event.]

2. Lauren Stockwell and Manager Woodin are planning to connect with Don Leighton to discuss a landscaping design for the new pickle ball and basket ball courts, as requested by the Planning Board.

FINANCIALS:

Manager Woodin reviewed the financial totals with the Board for Financial Officer Latter. The audit (which went well) is complete, so Fred Brewer will soon be scheduled at a Selectmen's meeting to review it with the Board.

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MINUTES:

Selectman Tomko **motioned** to approve the minutes of the June 26th meeting. Selectman Warren **seconded**. **Motion passed 3 - 2 Abstentions.** (Vice Chair Griffin and Selectman Hoffman did not attended the meeting.)

SELECTMEN REPORTS:

1. Chair Wolf reported that on Thursday the Joint Economic Development Committee would be meeting with their consultants from Camoin & Associates. Camoin & Associates were engaged to review the various studies and assessments that have been conducted to help the JEDC develop a master economic development plan for the region.

2. Selectman Hoffman reminded everyone about the softball game fundraiser being planned for the Ambulance Service in August.

LICENSES:

(None)

ONGOING BUSINESS:

1. Chair Wolf invited Bob Faunce, Lincoln County Regional Planning Commission, to talk about the West Harbor Pond Association siphon repair project.

Bob Faunce acknowledged they has received the Coastal Communities Grant award that they had applied for and was there this evening to organize a five-member committee to oversee the project. The committee would consist of a selectman (yet to be named), a representative of the Boothbay Harbor DPW (Chris Leeman), a representative of the Boothbay Region Water District (Dale Harmon), a representative of the Regional Planning Commission (Bob Faunce) and a representative of the WHPA (the president of the WHPA).

Selectman Hoffman **motioned** to appoint Selectman Tomko for the committee. Vice Chair Griffin **seconded**. **Unanimous approval**.

2. Chair Wolf stated there would be some ordinances concerning uses of marijuana on the ballot in November. Manager Woodin will draft a schedule with the ordinance language and order for the legal department to approve. Then a public hearing needs to take place at least ten days prior to the vote at town meeting.

Vice Chair Griffin clarified this issue concerned commercial marijuana and had nothing to do with medical marijuana.

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Discussion of how to plan workshops for the public ensued between the Board members. The consensus of the members was to bring in an expert like Ted Kelleher again and to hold two presentations that include all five topics rather than to separate them. It was also decided to be better if the workshops were held closer to town meeting when people tend to pay more attention. [The questions will have to be done by September 22th for ballot printing purposes since they are referendum questions, with the public hearing on September 11th at 6:00 p.m.]

NEW BUSINESS:

1. Manager Woodin stated it was time to renew the town's lease for Barrett's Park with the State of Maine. Barrett's Park has been managed by the town since approximately 1975 when they had entered into a twenty-year lease to keep it open for recreational use. Vice Chair Griffin **motioned** to sign the lease. Selectman Tomko **seconded**. **Unanimous approval**.

PUBLIC FORUM:

1. Selectman Tomko, as a member of the Windjammer Days committee, expressed gratitude to everyone who contributed to the festival as well as municipal participation for a promising kick-off to the season.

WARRANTS:

Selectman Warren **motioned** to approve the warrants upon careful review. Vice Chair Griffin **seconded**. **Unanimous approval.**

EXECUTIVE SESSION:

The Board went into Executive Session at 7:52 p.m. under MRSA Title 1, Chapter 1, 405, (6) H - Consultation with Code Enforcement Officer.

The Board came out of Executive Session at 7:58 p.m.

A **motion** was made and **seconded** to accept the consent agreement pertaining to a tree cutting settlement. **Unanimous approval**.

The Board went back into Executive Session at 7:59 p.m. under MRSA Title 1, Chapter 1, 405, (6) A - Personnel matter.

The Board came out of Executive Session at 8:11 p.m.

No decisions were made.

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MOVE TO ADJOURN:

The meeting was **adjourned** at 8:12 p.m.

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