MINUTES

BOOTHBAY HARBOR

SELECTMEN’S MEETING

AUGUST 28, 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

Absent: Tom Woodin

Julia Latter

**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:

Chair Wolf announced the town had received a dividend payment of $4,360 from Maine Municipal Association.

FINANCIALS:

Chair Wolf reviewed the financial totals with the Board stating they were on target if not better by the time they reach October.

MINUTES:

Vice Chair Griffin **motioned** to approve the amended minutes of the August 14th meeting. Selectman Hoffman **seconded**. **Motion passed 4 - 1 Abstention.** (Selectman Warren did not attend the meeting.)

SELECTMEN REPORTS:

1. JEDC: Chair Wolf stated consultants Camoin & Associates would be conducting stakeholder interviews with a broad cross-section of businesses and other groups across the Boothbay Peninsula on Wednesday, September 6th to determine what attracts business to the Peninsula in order to make suggestions for economic development.

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Selectman Tomko added that he'd had 100% positive responses from those individuals in the manufacturing and construction sectors he had contacted to attend the scheduled interviews with Camoin.

2. Ambulance Service: Selectman Hoffman stated that the baseball game fundraiser, with retired Red Sox players, had raised about $10,000. Approximately 100 people had attended and Selectman Hoffman felt it was an event the Ambulance Service could build on going forward. Selectman Hoffman thanked the home team that consisted mostly of Boothbay high school football players.

ONGOING BUSINESS:

1. Chair Wolf reminded everyone of the marijuana voter education sessions that had been planned.

* On August 31st, expert Ted Kelleher would give a presentation on commercial marijuana uses.
* The Select Board would submit an informational piece to the Boothbay Register.
* There would be a panel discussion outlining other issues related to commercial marijuana, such as business operation, utilizing local recourses, impact on the community and law enforcement among other topics in early to mid October.

NEW BUSINESS:

There had been a Wharves & Weirs hearing on-site that afternoon at 1:00 p.m.

a. Chair Wolf and Selectman Tomko with Harbor Master, Nick Upham and CEO, Geoff Smith had conducted the hearing for Asian and Associates represented by LeBlanc Associates, Map #17, Lot #33, 61 Barrows Road, who is proposing to construct a 4' x 10' pier, a 3' x 34' ramp and a 10' x 20' float in Lewis Cove.

Selectman Tomko **motioned** to approve the application. Chair Wolf **seconded**. **Unanimous approval**.

b. Chair Wolf stated Capers had submitted a modification for a Victualer(s) license upgraded from Class G to Class H. Vice Chair Griffin **motioned** to approve the application. Selectmen Tomko **seconded**. **Unanimous approval**.

PUBLIC FORUM:

(None)

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WARRANTS:

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

EXECUTIVE SESSION:

Selectman Hoffman **motioned** for the Board to go into Executive Session at 7:14 p.m. under MRSA Title 1, 405, (6) (A) - Personnel matters. Selectman Warren **seconded**. **Unanimous approval**.

The Board came out of Executive Session at 8:49 p.m.

No decisions were made.

MOVE TO ADJOURN:

The meeting was **adjourned** at 8:50 p.m.

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