MINUTES

BOOTHBAY HARBOR

SELECTMEN’S MEETING

 JULY 9, 2018

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

 Julia Latter, Finance 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:

1. The world's largest modern-built Viking Ship, Draken Harald Harfagre, will visit Boothbay Harbor from July 13th to 16th, thanks to hosts Mark Gimbel & Sons and Fisherman's Wharf Inn.

2. Reminder that Dan Bannon, Barney Baker Design Consultants, will present designs for the Footbridge reconstruction at town hall on Thursday, July 12th from 6:00 to 7:30 p.m.

3. Sculptor Bill Royall decided the Whale Park is not a good location for a sculpture.

FINANCIALS:

Finance Officer Latter (who was quietly celebrating her birthday) reviewed the financial totals with the Board.

MINUTES:

Selectman Tomko **motioned** to approve the June 25th minutes as amended. Selectman Hoffman **seconded**. Unanimous approval.

SELECTMEN REPORTS:

**JEDC**: The regularly scheduled meeting on Tuesday, July 3rd was canceled. The JEDC will have their next regularly scheduled meeting on Tuesday, July 17th.

 7/9/18

**Ambulance Service**: The next Board of Directors meeting is scheduled for Monday, July 16th.

Selectman Tomko stated he felt the Windjammer Days festival went well, with special thanks to Public Works for their part in it.

LICENSES:

(None)

NEW BUSINESS:

(None)

ONGOING BUSINESS:

1. Lesley Volpe, President of the West Harbor Pond Watershed Association, reported on the results of a survey conducted in June to look for possible sources of erosion that could be impacting West Harbor Pond.

The Coastal Communities grant they had received provided the funds for engineered plans with drawing and to apply for permitting to repair the pond's siphon for an estimated cost of $150,000.

The results of the survey taken by 248 of the 253 WHPWA members determined there were a variety of 20 erosion sites.

* Eight low impact erosion.
* Eight medium impact erosion.
* Four high impact erosion. [These sites would need technical expertise to repair.]

Several issues found on Lakeside Road can be remedied during repaving scheduled in the fall.

A Section 319 grant had a number of drawbacks.

* If awarded, the work would not be able to start until November 2020.
* The grant requires a 40% match.
* There is no assurance of getting the grant after doing all the work required to apply for it.

Leslie stated an alternate plan has been developed by Pat Farrin & Sons, the Boothbay Region Water District and Dirigo Engineering so the siphon could be fixed this November for $53,000. This figure includes materials, labor, a contingency fund and maintenance fund. WHPWA has already raised over $30,000 of this and hopes to raise the rest by September 15th. [The repair should take approximately two weeks.]

 7/9/18

PUBLIC FORUM:

(None)

WARRANTS:

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

EXECUTIVE SESSION:

The Board went into Executive Session at 7:15 p.m. under MRSA Title 1, 405, 6 (A) - Personnel discussion.

The Board came out of Executive Session at 8:18 p.m.

A **motion** was made, that based on the outcome of the Town Manager's annual review, the Board approved a salary increase of 3% based on merit and performance. The vote was **unanimous**. [It will be effective retroactively to July 1, 2018.]

MOVE TO ADJOURN:

The meeting was **adjourned** at 8:19 p.m.

KB