

**BOOTHBAY HARBOR
SELECTMEN'S MEETING MINUTES
March 10, 2025, 6:00 PM**

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

ATTENDING: Michael Tomko - Chair
Ken Rayle
Mark Osborn
Mark Gimbel - Via Zoom
Alyssa Allen

Julia Latter, Town Manager

PLEDGE OF ALLEGIANCE

TOWN MANAGER ANNOUNCEMENTS:

1. Nomination papers for Town Officers will be available from the Town Clerk starting January 22, 2025, for the following positions:

3-YEAR TERMS

2 SELECTMEN AND OVERSEERS OF THE POOR

1 SCHOOL COMMITTEE MEMBER OF THE BOOTHBAY-BOOTHBAY HARBOR CSD

1 TRUSTEE OF THE BOOTHBAY-BOOTHBAY HARBOR CSD

1 TRUSTEE OF THE BOOTHBAY REGION WATER DISTRICT

1 TRUSTEE OF THE BOOTHBAY-BOOTHBAY HARBOR CEMETERY DISTRICT

1 TRUSTEE OF THE BOOTHBAY HARBOR SEWER DISTRICT

Papers must be returned by 4:30 PM on March 3, 2025. Voting will occur at the Municipal Building Fire Station on May 2, 2025, from 8:00 AM - 6:00 PM. The town meeting will be held on May 3, 2025, at 9:00 AM.

SELECTMEN'S REPORTS: Chair Michael Tomko reported that a workshop was held prior to this meeting to discuss proposed ordinance revisions.

FINANCIALS: Taxes collected year-to-date are at 82.5%.

LICENSING:

1. Motion to approve the renewal application of a liquor license, Malt, Wine & Spirits, Daniel Kaler & Sons, Inc., DBA: Kaler's, 48 Commercial Street; approved 5-0.
2. Motion to approve the renewal application of a liquor license, Malt, Wine & Spirits, Chen, Inc., DBA: Kaler's, 48 Commercial Street; approved 5-0.
3. Motion to approve the renewal application of a special amusement license, Anchor Restaurant, 204 Townsend Ave; approved 5-0.

NEW BUSINESS:

1. **Vote to Authorize the Signing of the Boothbay-Boothbay Harbor CSD Bond Referendum Warrant:** Motion to sign the Boothbay-Boothbay Harbor CSD Bond Referendum Warrant as presented; approved 5-0.
2. **Fred Brewer-CPA Annual Financial Audit:** Motion to approve the Annual Financial Audit, as presented; approved 5-0.
3. **Approval of Sand/Salt Shed and Comprehensive Plan Bids:** Motion to approve the Sand/Salt Shed and Comprehensive Plan Bids as presented; approved 5-0.
4. **BRCAT-Approval of Appointment to Committee:** Motion to approve the appointment to the BRCAT Committee as presented; approved 5-0.

OLD BUSINESS:

1. **Review of Proposed Draft Ordinances:**

The board discussed these revisions at a workshop held at 4:30 PM.

Key proposed revisions include:

- Changes related to LD 2003, addressing accessory dwelling units, affordable housing, and residential density.
- Adjustments to dimensional requirements and zoning regulations in the downtown business area, including the removal of the minimum lot area requirement for any dwelling or use in Downtown Business Zone A.
- Proposals to raise the maximum building height from 30 to 35 feet and to allow the Boothbay Region YMCA to install a lighted sign on its property.

WARRANTS: Motion to approve the warrants upon review; approved 5-0.

ADJOURNMENT: Motion to adjourn at 7:34 PM; approved 5-0