

BOOTHBAY HARBOR SELECTMEN'S MEETING MINUTES

December 22nd, 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.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 PM. The Pledge of Allegiance was recited.

PRESENT

- Michael Tomko – Chair
- Ken Rayle – Vice Chair
- Alyssa Allen
- Mark Gimbel
- Julia Latter – Town Manager

TOWN MANAGER ANNOUNCEMENTS

1. The town office will be closing at noon on Wednesday, the 24th. It will be closed on Thursday the 25th. It will also close at noon on the 31st and closed New Years Day.
2. December 29th to the 31st, as well as January 5th to January 9th the construction will be finishing up on the footbridge.
3. The next CPC meeting will be Tuesday, January 20th at 5pm. There will be a virtual way to attend that meeting.
4. January 21st will be the start of the budget committee meetings. Town manager Latter is currently working on finalizing department budgets.
5. Dog licenses are due December 31st to avoid late fees.

DEPARTMENT REPORTS

Julia Latter: Reported that the salt/sand shed is on schedule for the January 16th delivery.

SELECTMEN REPORTS

No selectmen reports.

FINANCIAL REPORT

YTD tax collection is 59%.

MINUTES

Ken Rayle: Moved to make a motion to redact the wording of the second 2nd sentence from the 2nd paragraph from the Wharves and Weirs discussion of the December 8th minutes. Selectman Rayle expresses the intent of discouraging future negative discussion from non-abutters.

Motion to approve the minutes of December 8th, as amended; **approved 4-0.**

LICENSE APPROVALS

1. Liquor
 - a. Pinkham's Seafood INC., dba Pinkham's Gourmet Market, 295 Townsend Ave., Beer & Wine, new; **approved 4-0.**
2. Special Amusement
 - b. Lafayette Fisherman's LLC, dba Fisherman's Wharf Inn, 22 Commercial St., renewal; **approved 4-0.**

NEW BUSINESS

1. Vote for Boothbay-Boothbay Harbor CSD Charter Changes; **approved 4-0.**

OLD BUSINESS

1. Comprehensive Plan Committee (CPC) project update

Mike Tomko: CPC met on December 17th. The new committee spent time getting to know other members. VHB joined virtually. Together the group discussed the future schedule and structure of what will happen. Responsibilities of the committee were reviewed. VHB asked the CPC to compile a list of their goals to present at next meeting.

Ken Rayle: Spoke of the community's future involvement with the plan and reminds the community of the opportunity to help out by corresponding with members of the CPC.

PUBLIC FORUM

No public comment

WARRANTS

Motion to approve warrants upon review; **approved 4-0.**

EXECUTIVE SESSION

Motion to enter Executive Session under MRS Title 1, Chapter 13, §405(6)(A), Personnel, at 6:26 PM; **approved 4-0.**

No decisions were made.

ADJOURNMENT

Motion to adjourn at 7:08 PM; **approved 4-0.**