Minutes

Boothbay Harbor

Selectman Meeting

October 13, 2015

In addition to these typed minutes, video recordings of all Selectman’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, Chairman

William Hamblen, Vice Chairman

Russ Hoffman

Tricia Warren

Thomas Woodin, Town Manager

Chairman Denise Griffin called the Board of Selectman’s meeting to order at 7:00PM.

Pledge of Allegiance: The Board of Selectman and members of the audience.

**Town Manager’s Announcements**

Manager Woodin stated that he was going to have some final general ledger numbers for Julia this week in order to have charts and graphs ready later in the week and will schedule for the next meeting.

**Financials:**

Manager Woodin reviewed the financial totals with the Board.

**Consent Agenda:**

1. Chairman Griffin asked for a motion to approve the minutes of the September 28, 2015. Unanimous approval.
2. Chairman Griffin stated that the next item under consent agenda were licenses.
3. Renewal of Liquor license for Mel’s Place. Unanimous approval.
4. New license for Red Cup Coffee House. Unanimous approval.

**Old Business**

Chairman Griffin stated that the Parking lot upgrade/ Renovation idea would be discussed. The Board agrees with the concept but the concept needs to be developed further to get ideas of costs in order to discuss budgeting. Chairman Griffin asked for thoughts from the audience. Bill Royal from Southport gave his opinion on cost and gave advice on working with the D.E.P. (Department of Environmental Protection). Mr. Royal approached the Board and volunteered various pictures of previous projects he had done to show designs and gave the pictures to Manager Woodin for reference. Mr. Royal stressed the fact of needing to get the D.E.P. involved from the beginning of the project and recommended a site visit prior to submitting an application.

Further discussion among the Board and various members of the audience commenced. Comments were made by various members of the audience regarding safety issues and cleanup of the area. Multiple opinions, design suggestions, possible additions to and uses of the area were discussed as well as the layout of the parking spaces.

**New Business**

No new business

**Public Forum**

No comments

**Warrants**

Motion was made to approve the warrants. Unanimous approval.

**Executive Session**

Motion was made to go into executive session for MRSA section 405 “6A” personnel matters. Unanimous approval.

Board entered into executive session at 7:30PM.

Board came out of executive session at 8:25PM. No decisions were made, no votes were taken.

**Motion to Adjourn**

Motion to adjourn was made. Unanimous approval.

The meeting was adjourned at 8:26PM.

SMW