

**BOOTHBAY HARBOR
SELECTMEN'S MEETING MINUTES
VIA ZOOM
July 26, 2021**

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

ATTENDING: Michael Tomko - Chair
Tricia Warren – Vice Chair
Alyssa Allen
Denise Griffin
Kenneth Rayle

Julia Latter, Town Manager
Kathleen Pearce, Finance Officer

Chairman Tomko called the Board of Selectmen's Meeting to order at 7:00 p.m.

Pledge of Allegiance: The Board of Selectmen.

Introductions of the Board of Selectmen.

TOWN MANAGER'S ANNOUNCEMENTS:

1. Michelle Farnham, Town Clerk and Bureau of Motor Vehicle Agent, would like to remind everyone when coming in to re-register vehicles to please bring in their old registrations, insurance, and mileage.
2. Marcus Ballou from Maine Municipal Association delivered a \$2496.00 dividend check recognizing the town's good performance in the loss prevention program.
3. The advertisement for Animal Control Officer ran for two weeks with no applicants. Latter is going to re-sign the contract with Lincoln County which will run from July 1st to June 30th and will look into running the ad again in the future.
4. The town has received complaints regarding speeding on Granary Way. Public Works Foreman Upham will be placing speed bumps to try to slow people down and provide further safety measures.
5. Regarding the Atlantic Avenue Project, Nick Plummer from Boothbay Surveyors has completed the preliminary report needed for John Cunningham to proceed with legal work. This will be sent this week.
6. The concrete sidewalk on the west side is complete. Further sidewalk replacement work will continue sometime in October.
7. Selectperson Griffin asked Latter about the tax revaluation. Latter mentioned it would be brought up at the next meeting.

TOWN DEPARTMENT REPORTS: NONE

SELECTMEN REPORTS:

1. Tomko mentioned this past weekend's Shipyard Cup was a success.

2. Vice Chair Warren mentioned the next Broadband Committee Meeting will be on August 2nd at 6:30 p.m. with Spectrum. The meeting will be held at the town office and via Zoom.

FINANCIALS: Overview of financials given by Finance Officer Kathleen Pearce.

MINUTES: Approval of July 12, 2021, meeting minutes. Approved 5-0.

LICENSES:

1. Liquor License - Extension of premises (Outdoor Seating) for Craft Kitchen & Tavern, 204 Townsend Avenue (Malt, Wine & Spirits). Approved 5-0.
2. Liquor License – Renewal license for Waves Restaurant, 43 Commercial Street (Malt & Wine). Approved 5-0.

NEW BUSINESS:

1. A discussion was held regarding the fish pier and the work needing to be done structurally. A motion was made for Julia to consult with a structural engineer for the purposes of determining the safety and structural integrity of our fish pier pilings and underpins. Motion seconded and unanimously approved. Approved 5-0.
2. A discussion was held regarding the American Rescue Plans Act and how the funds could best be utilized. It was decided that the next step would be to set up a workshop to talk more about how the funds could best be used properly within the permissible guidelines as defined by the federal government for these funds.

OLD BUSINESS: NONE

PUBLIC FORUM: Chair Tomko mentioned the passing of Kimberly Crocker and sent condolences to her family.

WARRANTS: Motion was made to approve the warrants upon review. Motion seconded and unanimously approved. Approved 5-0.

EXECUTIVE SESSION: NONE

MOVE TO ADJOURN: The meeting was adjourned at 7:36 p.m. after unanimous approval. Approved 5-0.