

BOOTHBAY HARBOR SELECTMEN'S MEETING MINUTES

November 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.

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
- Julia Latter – Town Manager

TOWN MANAGER ANNOUNCEMENTS

1. The State referendum election occurred on Tuesday, November 4th. The town results matched the state results with no on 1 and yes on 2.
2. Footbridge construction is ongoing and progressing well on the north side of the bridge.
3. The town is soliciting for members to join the Comprehensive Plan Committee. There are applications online and in the office lobby.
4. The sidewalk project is currently in process on Commercial Street and will be wrapping up by the end of the month.
5. The annual Boothbay Lights festivities will begin in the coming weeks. The town office lobby and bathrooms will be open again this year for shuttle users while the shuttle operates to and from Garden's Aglow in Boothbay.
6. The budget season has begun and meetings with town departments are in process and will be on-going in the coming months.
7. The Planning Board and Board of Appeals remain with vacancies for members.
8. The marine service building on Eastern Ave. is being cleared out, in preparation for demolition for safety concerns.

DEPARTMENT REPORTS

No department reports.

SELECTMEN REPORTS

No selectmen reports.

FINANCIAL REPORT

YTD tax collection is 57%.

MINUTES

Motion to approve the minutes of October 27th, 2025 as presented; **approved 3-0.**

LICENSE APPROVALS

No licenses for approval.

NEW BUSINESS

1. Shri Verrill, Sunrise Ecologic, Update & Steps Forward
 - a. Verrill reported that outreach for the region's climate vulnerability assessment is complete, and early data shows strong interest in better storm communication, regional preparedness, and safer active transportation.
 - b. Verrill informed the board that there is a Community Action Grant of up to \$80,000 due in April and a potential \$2 million construction grant from the Maine Infrastructure Adaptation Fund. The Board expressed interest in these opportunities.
2. P.O. General Steel Sand/Salt Shed; **approved 3-0.**
3. Disposal of Town Owned Property; **approved 3-0.**

PUBLIC FORUM

No public comment.

WARRANTS

Motion to approve warrants upon review; **approved 3-0.**

EXECUTIVE SESSION

Motion to enter Executive Session under MRS Title 1, Chapter 13, §405(6)(A), Personnel, at 7:13 PM; **approved 3-0.**

No decisions were made.

ADJOURNMENT

Motion to adjourn at 8:03 PM; **approved 3-0.**