

**MINUTES
BOOTHBAY HARBOR
SELECTMEN'S MEETING
MARCH 25, 2019**

In addition to these typed minutes, video recordings of all Selectmen'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, Vice Chair
Russ Hoffman
Mike Tomko
Trisha Warren
Wendy Wolf, Chair

Tom Woodin, Town Manager
Julia Latter, Finance Officer

Chair Wolf called the Board of Selectmen's meeting to order at 7:00 pm.

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

Introductions of Secretary, Town Manager and Board of Selectmen

TOWN MANAGER'S ANNOUNCEMENTS:

1. Education session on east side ordinances will be at 6 PM on April 8th prior to the Selectmen's meeting.
2. Request of Selectmen to sign the warrant for Town Meeting.

SELECTMEN REPORTS:

1. Mike Tomko shared with the Board that he went to the Lincoln County Regional Planning office and met Megan McLaughlin who will be attending the April 8th meeting.
2. Denise gave an update on the school CSD charter (that it was in the revisors office and progressing towards the legislature) and suggested that we look at our fee schedule prior to June 30th to assist offsetting next years expected budget increase.

FINANCIALS:

Finance Officer Latter reviewed the financial totals with the Board.

MINUTES:

Approved the March 11th, 2019 meeting minutes. Unanimous approval.

LICENSES:

1. Licenses approved:

- a. Victualers---Harbor Tech Solutions
- b. Special Amusement---Mine Oyster Raw Bar & Gathering Place (Tricia Warren abstained), Spruce Point Inn resort & Spa
- c. Liquor---New---Spruce Point Inn & Resort spa, Spruce One LLC---Renewals--- Mine Oyster Raw Bar & Gathering Place (Tricia Warren abstained), Topside Inn Boothbay Hbr. Oceanside Golf Resort, McSeagulls Restaurant and Boothbay Harbor Inn

NEW BUSINESS:

OLD BUSINESS:

1. Barney Baker gave a power point presentation on what his firm had examined at the Town owned Fish Pier property in regards to making recommendations for improving the site including piling replacement, ramp improvements and building replacements. The list was not prioritized based on perceived urgency or financial criteria. No decisions were made by the Board of Selectmen regarding this topic.
2. Barney Baker gave a power point presentation regarding what progress his firm has made regarding designing and estimating costs for replacing the entire footbridge. The power point presentation offered no new information since Dan Bannon's presentation in the spring of 2018. Barney Baker was looking for direction from the Board of Selectmen on what conceptual design they preferred. He was given marching orders to proceed with the slightly curved conceptual design with the increased town dock space and several observation areas on the footbridge. It was also suggested to proceed with a version that made the former swing span section removeable going forward in the event that the bridge had to be opened. Barney will proceed with cost estimates, design refinements and suggest building material options to consider.

PUBLIC FORUM:

There was general discussion and several questions asked of Barney Baker from members of the audience regarding the footbridge. No additional directives came out of the discussion.

WARRANTS: There was a motion and a second to approve the warrants upon review. That motion was unanimously approved.

EXECUTIVE SESSION: None

MOVE TO ADJOURN: The meeting was **adjourned** at 9:24 PM.

TW