

BOOTHBAY HARBOR
SELECTMEN'S MEETING MINUTES
July 8, 2024

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.

ATTENDING: Michael Tomko - Chair
Ken Rayle
Alyssa Allen
Mark Osborn
Mark Gimbel

Julia Latter, Town Manager

SELECTMEN REPORTS:

1. Windjammer Days are over and planning for next year has begun. Next year's festivities are intended to honor the US Coast Guard and at the next scheduled meeting, Gimbel will be bringing a proposal to become a US Coast Guard City.
2. The board recognizes the Boothbay Region Ambulance service through the Spirit of America award.

MINUTES: Motion to approve the minutes of June 10, 2024, as presented; approved 5-0.

LICENSES:

1. Motion to approve the new application of a victualer's license, Mark's Maine Donuts, Mobile Vendor-Library Lawn, 4 Oak St., Class A; approved 5-0.
 - This approval allowed the use of the Library Lawn only.
 - Fred Munroe discusses what licenses and qualifications are needed for approval.
 - Owner, Mark Pond, clarifies that all questions regarding his application have been answered before approval.
 - Stephanie Conzelman asks if this will open the pathway for future mobile vendors in the Harbor. The board says it is all dependent on zoning and planning board approval.
2. Motion to approve the renewal application of a liquor license, Malt, Wine & Spirits, Topside Inn, 60 McKown Street; approved 4-0 with Mark Osborn to abstain as an owner.
3. Motion to approve the renewal application of a liquor license, Malt, Wine & Spirits, Whale's Tale, 125 Atlantic Avenue; approved 5-0.
4. Motion to approve the renewal application of a liquor license, Malt, Wine & Spirits, Boothbay Harbor Oceanside Golf Resort, 35 Atlantic Avenue; approved 5-0.
5. Motion to approve the renewal application of a liquor license, Malt, Wine & Spirits, Blue Moon Cafe, 54 Commercial Street; approved 5-0.
6. Motion to approve the renewal application of a liquor license, Malt, Wine & Spirits, Schooner Eastwind/Schooner Apple Jack, Pier 6 Fisherman's Wharf & Pier 1 Marina; approved 5-0.

7. Motion to approve the renewal application of a liquor license, Malt, Wine & Spirits, Boothbay Harbor Inn, 31 Atlantic Avenue; approved 5-0.
8. Motion to approve the renewal application of a liquor license, Malt, Wine & Spirits, The Opera House, 86 Townsend Avenue; approved 5-0.

NEW BUSINESS:

1. **MDOT agreement - Request of Permit for Project No. 024579 (Route 27) Pursuant to 29-A MRSA §2382:** Motion to sign the MDOT agreement, as presented; approved 5-0.
2. **Harbor Master Appointment:** Motion to appoint William Hunt as the Harbor Master; approved 5-0.

WARRANTS: Motion to approve the warrants upon review; approved 5-0.

EXECUTIVE SESSION: Motion to enter executive session under MRS Title 1, Chapter 13, §405 (6)(A), Personnel at 6:26 PM; approved 5-0.

*No decisions were made

ADJOURNMENT: Motion to adjourn at 6:49 PM; approved 5-0.