BOOTHBAY HARBOR PLANNING BOARD

MINUTES OF PLANNING BOARD SCHEDULED MEETING

<u>June 14, 2023</u>

Members in Attendance:

Tom Churchill – Chair
Bill Hamblin
Lee Corbin
Jon Dunsford
Tom Minerich
Merritt Blakeslee, 1st Alternate
Ron Cohen, 2nd Alternate

Town Officials in Attendance:

Geoff Smith - Code Enforcement Officer

The BHPB minutes, as well as an audio recording are available at the Boothbay Harbor town office. In addition, some meetings have been recorded by Boothbay Region TV and may be available for viewing on their Facebook page or by contacting BRTV at: (207) 633-5022.

Tom Churchill called the meeting to order at 6:00 PM.

Election of officers for 2023/24 session.

- Tom Churchill; nominated and elected Chair
- Tom Minerich; nominated and elected Vice Chair
- Ronald Cohen; nominated and elected Secretary

Old Business: There is a motion to approve the minutes of April 12, May 10, and May 24, 2023; approved 5-0.

Other Business:

- 1. There is discussion regarding updating the town's comprehension plan, and what to do going forward. It is noted that a budget and committee will be needed.
- 2. Selectmen Mike Tomko says he was approached by the Boothbay Town Manager, who discussed sharing a planning resource. Emily Rabbe, from Lincoln County Regional Planning Commission, is recommended to attend a planning board meeting to present what they can do for our town and it is added that funding and or expertise could come from the Midcoast Council of Governments. Both of these organizations are non-profit and focused on economic development.
- 3. It is agreed the planning board will attend a workshop with the selectboard prior to the next regularly scheduled meeting.

Approval Date:

4. This meeting will be William Hamblen's last. He is congratulated and thanked for all of his efforts.

There is a motion to adjourn at 6:58 PM; approved 5-0.

Tom Minerich, recording secretary