

# BOOTHBAY HARBOR SELECTMEN'S MEETING MINUTES

February 24, 2020

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: Michael Tomko-Chair  
Ken F-Fitch  
Denise Griffin  
Wendy Wolf

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 and members of the audience.

Introductions of the Board of Selectmen.

#### TOWN MANAGER'S ANNOUNCEMENTS:

1. The JEDC 2.0 will be meeting here at the town office on March 5<sup>th</sup> at 4:30 p.m.
2. Full-time officer Aaron Beck's last day of work for us will be March 1<sup>st</sup>. The town wishes him well and thanks him for his service to the town.
3. Town Manager Latter mentioned, as a reminder, that the second installment of property taxes are due on March 5<sup>th</sup>, with interest beginning on March 6<sup>th</sup>.
4. Absentee ballots for the March 3<sup>rd</sup> Presidential Primary/Referendum election are still available. They will be available for request until the 27<sup>th</sup> of February.
5. Town Manager Latter reminded everyone nomination papers for town officers are still available from the town clerk. They must be returned to the town clerk by 4:30 p.m. on March 2<sup>nd</sup>.
6. Town Manager Latter mentioned BRTV started installing the live video equipment today and it should be finalized within a couple of weeks.

TOWN DEPARTMENT REPORTS: None

#### SELECTMEN REPORTS:

1. Chairman Tomko also thanked Aaron Beck for his service to the town.
2. Selectman Fitch mentioned the next scheduled meeting will be held on Monday, March 2<sup>nd</sup> at 6:30 p.m.

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

MINUTES: Approval of the February 10, 2020, meeting minutes. Selectperson Wolf abstained from the vote due to not being in attendance at the last meeting. Approved 3-0.

LICENSES: None

NEW BUSINESS: Code Enforcement Officer, Geoff Smith and Planning Board Members, Christopher Swanson, John Hochstein and William Hamblen presented the proposed ordinance changes for the upcoming warrant. Changes included Mobile Food Vendors, Blasting and Port Regulations. The Board asked several clarifying questions about the proposed ordinance changes. Selectperson Griffin indicated she was not sure the proposed Port Regulations met the Boards expectations for the regulation of accessory water structures. She suggested deferring these ordinances until the town could get further input form the town attorney.

OLD BUSINESS: None

PUBLIC FORUM: None.

WARRANTS: Motion was made to approve the warrants upon review. Motion seconded and unanimously approved. Approved 4-0.

EXECUTIVE SESSION:

1. An executive session was held under MRSA Title 1, Chapter 13, §405 6(A), Personnel Matters at 7:32 p.m.

The board came out of executive session at 7:56 p.m. under MRSA Title 1, Chapter 13, §405 6(A), Personnel Matters. No decisions were made.

2. An executive session was held under MRSA Title 1, Chapter 13, §405 6(C), Real Estate Matters at 7:58 p.m. Selectman Fitch was not in attendance due to conflict of interest.

The board came out of executive session at 8:18 p.m. under MRSA Title 1, Chapter 13, §405 6(C), Real Estate Matters. No decisions were made.

MOVE TO ADJOURN: The meeting was adjourned at 8:18 p.m. after unanimous approval. Approved 3-0.