

MINUTES
BOOTHBAY HARBOR
SELECTMEN'S MEETING
AUGUST 26, 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: Michael Tomko-Chair
Trisha Warren-Vice Chair
Wendy Wolf
Denise Griffin
Ken F-Fitch

Julia Latter, Acting Town Manager/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.

ACTING TOWN MANAGER'S ANNOUNCEMENTS:

1. Fred Brewer will be presenting the final audit report at the September 9th meeting.
2. First installment of taxes is due on September 5th.
3. Would like to recognize Officer Beck and Officer Snyder for saving the life of a gentlemen on Saturday night with the use of the AED.

TOWN DEPARTMENT REPORTS:

None

SELECTMEN REPORTS:

1. Chairman Tomko announced the presentation with Don Gerrish from Eaton Peabody regarding the search for the new town manager that was held on August 21st was mildly attended, but with great comments. Any further questions regarding the process can be directed to either Acting Town Manager Latter or Eaton Peabody Consultant Don Gerrish. They have the draft for the ad and it should be posted by end of day tomorrow.

2. Selectman F-Fitch commented on the concerns that the meetings haven't been televised live. They are asking Station Manager Cody Mitchell to get in touch with Julia to resolve.

FINANCIALS:

1. Overview of financials given by Julia Latter.

MINUTES:

Approval of the July 22, 2019 meeting minutes. Vice Chair Warren abstained from the vote due to not being in attendance at last meeting. Approved 4-0.

LICENSES:

Liquor license – Renewal license for Brady's Restaurant (Spirituous, Vinous and Malt)
Approved 5-0.

NEW BUSINESS:

1. Wharves and Weirs hearing for Oak Grove condominiums, Inc. was held earlier. Lauren Stockwell was here to briefly explain the details. The application met all three approval requirements. Motion to approve with the condition reflectors be placed on each corner and in the middle of the float. Approved 5-0.
2. Chairman Tomko advised the board of a letter received from Ham Meserve regarding Lincoln County Budget Advisory Committee. Notice of caucus being held on September 19th and wanted to know if any board members would be attending. Also looking for a member of the board to be a representative on the committee. Chairman Tomko suggested everyone look at their schedules and a decision will be made at the next meeting.

OLD BUSINESS:

1. Acting Town Manager Latter said after the RFP was rejected for the vegetation plan on the pickleball/basketball courts she met with Public Works Foreman Upham, Chairman Tomko, and Wayne Closson from Wayne Closson Landscaping at the courts to come up with some ideas. Public works have grassed in some areas that were bare, now they are concentrating on the front area. Julia presented a drawing and with material from public works the total will come under what would be needed to be put out to bid. After presenting the sketch of where planting will be done Latter asked for approval to go forward, plants would be ordered and public works can begin next week. After some discussion motion was made and approved. Approved 5-0.

2. Museum in the Streets was tabled until next meeting. Code Enforcement Officer Smith and Planning Board Member Swanson continue to define.

PUBLIC FORUM:

1. Selectperson Wolf announced on Sunday September 22nd from 12:30 p.m. to 3:30 p.m. at the Boothbay Region YMCA they are having an event called Changing Aging with important activities for seniors. Any questions should be directed to the YMCA.
2. Boothbay Harbor resident Robin Milliken mentioned she just purchased property and is asking for clarification on the difference between property maintenance and remodeling as it pertains to the fee schedule. After some discussion Selectperson Wolf suggested Chair Tomko can ask Code Enforcement Officer Smith to clarify and report back to the board.

WARRANTS:

There was a motion and a second to approve the warrants upon review. The motion was approved unanimously. Approved 5-0.

EXECUTIVE SESSION:

None

MOVE TO ADJOURN:

The meeting was adjourned at 7:40 p.m. after unanimous approval. Approved 5-0.