

**MINUTES
BOOTHBAY HARBOR
SELECTMEN'S MEETING
MAY 28, 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:

Mike Tomko-Chair
Trisha Warren-Vice Chair
Wendy Wolf
Denise Griffin
Ken F-Fitch

Tom Woodin, Town Manager
Julia Latter, Finance

Chair Tomko 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 the Town Manager and Board of Selectmen.

TOWN MANAGER'S ANNOUNCEMENTS:

1. Idea of one meeting a month for July and August was discussed. Selectmen chose to let the decision will be agenda driven.
2. Alan Boyes was appointed Deputy Harbor Master. Harbor Master ad continues to run until June 14th.
3. Update on Barney Baker footbridge project. They are working on getting cost estimates for various girder designs. John Cunningham has been contacted regarding doing deed research on each of the landings for the footbridge to assure clear title.
4. Update on YMCA sidewalk. The bid came in very high and was rejected. It will get rebid again in the future. Discussion ensued regarding reallocating the approximately \$23,000 that had been in the Harbor Master account (currently allocated for sidewalk) to the basketball/pickleball project so that it can be completed more promptly. A worksheet was distributed showing the financial status of the project regarding the 20% matching funds. No decision was made. The board decided to revisit the topic at another meeting.

SELECTMEN REPORTS:

Mike T. reminded the Board to come up with Selectmen's goals for 2019/20 to discuss at the next meeting.

FINANCIALS:

Overview of financials given by Julia Latter. Expenses and revenues continue to track normally.

MINUTES:

Approved the May 13, 2019 meeting minutes. Approved 5-0.

LICENSES:

Liquor New license for the Captain Sawyers B&B was approved 5-0.

Victualer license(s) New license for Cameron Clan Shack Co. (mobile wagon) was approved 5-0 with the stipulation that it will be located only on the Library lawn.

New license for Heidi's Hot Dogs (mobile wagon) was tabled to the next meeting. Board has requested the physical location of where the wagon will be and when. An email was sent to the vendor requesting the information.

Denise made a motion that was approved 5-0 to ask the Planning Board to come up with some wording to eventually vote on at town meeting that pertains to requirements pertaining to mobile food vendors by December 1st, 2019. The current ordinances do not contain requirements.

NEW BUSINESS:

Denise G. discussed possible options regarding how to get a sidewalk installed on the west side of Atlantic Avenue between the Footbridge and the Fish Pier. It was agreed to continue discussing this topic in the future which includes seeing what public support it might have.

OLD BUSINESS:

None

PUBLIC FORUM:

Tom Minerich spoke to the fact that there are a lot of existing sidewalks such as Union Street that need improving. He was in favor of improving those before taking on an additional sidewalk on Atlantic Avenue.

George Friant spoke in favor of transferring the approximately \$23,000 referred to earlier to complete the basketball and pickleball property more expeditiously.

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

EXECUTIVE SESSION: An executive session was held under MRSA Title 1, Chapter 13, subchapter 1, 405 6a. No decisions were made upon coming out of executive session which occurred at 8:24 PM.

MOVE TO ADJOURN: The meeting was adjourned at 8:25 PM.

TW