

MINUTES
BOOTHBAY HARBOR
SELECTMEN'S MEETING
APRIL 22, 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:

Wendy Wolf, Chair
Denise Griffin, Vice Chair
Mike Tomko
Trisha Warren

Tom Woodin, Town Manager

Chair Wolf 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. Southport swing bridge rehabilitation meeting will be held by the DOT on May 1st at 6:00 PM at the Southport Town Office.
2. Reminder of voting dates and times for upcoming election. (May 3rd from 8 am to 6 pm in the Fire Station for the secret ballot voting. May 4th at 9 am at the Boothbay Region Elementary School gym for open town meeting on financial warrant articles.)
3. Reminder that Mary Ellen Barnes and Megan McLaughlin will be attending the May 13th meeting. (Rescheduled from previous timeframe)

SELECTMEN REPORTS:

None

FINANCIALS:

Overview of financials given. Expenses and revenues continue to track normally. Current tax collection rate is 97%.

MINUTES:

Approved the April 8th, 2019 meeting minutes. Unanimous approval.

LICENSES:

1. Licenses approved:

- a. Victualers---Taka Mediterranean Bar & Grill with provision that their DHHS license be provided to the Town Clerk prior to May 30th.
- b. Special Amusement---Thistle Inn and Taka Mediterranean Bar & Grill (Vote was 4-0)----Bistro Inc. and Cod's Head Inc. (Vote was 3 in favor with Tricia abstaining due to conflict of interest)
- c. Liquor---Harborside Tavern, Cabbage Island Clambakes, Taka Mediterranean Bar & Grill & Footbridge Brewery (Vote was 4-0)----Cod's Head Fish House and BBQ and Boat House Tapas Bar & Restaurant (Vote was 3 in favor with Tricia abstaining due to conflict of interest)

NEW BUSINESS:

1. Purchase order for "Jaws of Life" extrication equipment was approved unanimously.
2. Chris Higgins did not attend as scheduled. He will be rescheduled for the next meeting.

OLD BUSINESS:

None

PUBLIC FORUM:

Denise publicly clarified that recent local robo-calling in regards to the upcoming local elections was not generated by the town or associated with the Town Office in any way.

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

Denise reminded people that she was not going to sign one of the warrants generated two weeks ago. Mike also stated that he was not going to sign one of the warrants from two weeks ago that contained BRCTV funding since he is a board member.

EXECUTIVE SESSION: Brief executive session was held under MRSA Title 1, Chapter 13, subchapter 1, 405 6a. It began at 7:10 PM after unanimous vote. No decisions were made upon coming out of executive session which occurred at 7:54 PM.

MOVE TO ADJOURN: The meeting was adjourned at 7:54 PM.

TW