

BOOTHBAY HARBOR SELECTMEN'S MEETING MINUTES

August 10, 2020

In addition to these typed minutes, video recording of all Selectmen's meetings are available to be viewed at BRCTV and audio recordings are available at the Boothbay Harbor Town Office.

ATTENDING: Michael Tomko - Chair
Tricia Warren – Vice Chair
Ken F-Fitch
Denise Griffin
Wendy Wolf

Julia Latter, Town Manager (via Zoom)
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. Taxes were committed on time and bills have been mailed out. The assessor will be here August 21st if anyone has any questions please call 633-3671 to set up an appointment.
2. The Union Street sidewalk project is a couple of days behind schedule and is expected to be completed by Thursday.
3. The Footbridge Workshop scheduled for Thursday has been cancelled due to a location conflict. We will reschedule at a later date.
4. The front counter support person has been hired and is scheduled on a part time basis. The town office will be closed Friday due to mandatory vehicle training.
5. The town office is open by appointment only. Service is still provided online at www.boothbayharbor.org. You can call the office at 633-3671 to make an appointment.
6. Keep ME Healthy grant update: the town has placed stay healthy signs and ten hand sanitizer stations through-out town to date.

TOWN DEPARTMENT REPORTS: None

SELECTMEN REPORTS:

1. Chairman Tomko handed out a draft agenda for the Footbridge Project Workshop and asked the board to look it over for when the workshop is rescheduled.
2. Vice Chair Warren updated the board on the broadband committee. The next meeting will be held on Tuesday, September 8th at 6:30 p.m. via Zoom.

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

MINUTES: Approval of the July 27, 2020, meeting minutes. Approved 5-0.

LICENSES:

1. Victualer License – New license for Footbridge Brewery LLC, 25 Granary Way (Class H).
Approved 5-0.
2. Liquor License – New license for Footbridge Brewery LLC, 25 Granary Way (Malt & Vinous).
Approved 5-0.

NEW BUSINESS: Wharves and Weirs Hearing for Kathleen A. H. Chapman was held earlier. Lauren Stockwell was here to explain the details. The application met all three approval requirements. Motion was made to approve with condition reflectors be placed on each corner and in the middle of the float. Approved 5-0.

OLD BUSINESS:

1. Selectperson Wolf provided a COVID update. The COVID incident command team will be meeting Thursday to talk about current status. New information shows that 40% of people who have had COVID are non-symptomatic. Study has also shown that wearing a mask is not only protecting others but can also protect yourself.
2. Chairman Tomko read a letter submitted from American Cruise Lines today stating that American Cruise Lines has suspended all cruises scheduled to Maine for the 2020 season.

PUBLIC FORUM: NONE

WARRANTS: Motion was made to approve the warrants upon review. Motion seconded and unanimously approved. Approved 5-0.

MOVE TO ADJOURN: The meeting was adjourned at 8:22 p.m. after unanimous approval. Approved 5-0.