

**BOOTHBAY HARBOR SELECTMEN'S
MEETING MINUTES**

January 23, 2023

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.
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ATTENDING: Michael Tomko - Chair
Tricia Warren – Vice Chair
Alysa Allen
Denise Griffin
Kenneth Rayle

Julia Latter, Town Manager

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. Nomination papers for the town officers are available from the Town Clerk starting on Wednesday, January 25, 2023. Papers must be returned to the town clerk by 4:30 p.m. on March 6, 2023. Voting for the officers will be held in the fire station at the municipal building on Friday, May 5, 2023, from 8:00 a.m. – 6:00 p.m. Town meeting will be held on Saturday, May 6, 2023, at 9:00 a.m. at the Boothbay Region Elementary School.
2. The Bid opening for the fish pier floats was last Friday at 4:00 p.m. Latter will bring the awarded bidder to the board for approval after the Army Corp of Engineer permits are complete.

TOWN DEPARTMENT REPORTS: NONE

SELECTMEN REPORTS: Vice Chair Warren reminded everyone the next Broadband Committee meeting will be on January 25th at 5:00 p.m. at the Boothbay Harbor Town Office.

FINANCIALS: The office was closed due to weather so Finance Officer, Kathleen Pearce will e-mail over the overview.

MINUTES:

1. Approval of January 9, 2023, minutes, Approved 5-0.
2. Approval of January 9, 2023, workshop minutes. Approved 5-0.

LICENSES:

1. A motion was made to approve the Liquor License – Renewal license for China by the Sea, 96 Townsend Avenue (Malt, Wine & Spirits). Approved 5-0.
2. A motion was made to approve the Liquor License – Renewal license for Bennie Alice (Cabbage Island Clambakes), 22 Commercial Street (Malt, Wine & Spirits). Approved 5-0.

NEW BUSINESS: A Special Town Meeting was held before this meeting and it was voted to appropriate funds and authorized the issuance, deliverance, and sale of a General Obligation Bond of the Town. A motion was made to approve the resolutions to authorize the issuance of a General Bond Obligation for the Footbridge Renovation Project. The motion was seconded and unanimously approved. Approved 4-0. (Selectperson Allen recused herself due to a conflict of interest that she is an employee of First National Bank).

OLD BUSINESS:

1. Footbridge Renovation Project Update – Final touches are being made on the award and there was an on-site meeting earlier today with Latter, the electrical engineers, and the electricians. Progress should begin soon we are waiting on CMP to disconnect the lights and an easement on Squirrel Island parking lot. It will be advertised on the website and Facebook when the footbridge is closed.
2. Public Health and Safety – NONE

PUBLIC FORUM: NONE

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

EXECUTIVE SESSION: An executive session was held under MRSA Title 1, Chapter 13, §405 6 (A), Personnel. The board came out of the executive session at 7:50 p.m. under MRSA Title 1, Chapter 13, §405 6 (A), No decisions were made, and no votes were taken.

MOVE TO ADJOURN: The meeting was adjourned at 7:52 p.m. after unanimous approval. Approved 5-0.