

BOOTHBAY HARBOR SELECTMEN'S MEETING MINUTES

August 8, 2022

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
Alyssa 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.

Introductions of the Board of Selectmen.

TOWN MANAGER'S ANNOUNCEMENTS:

1. The hearings regarding the revaluation have been completed and the 2022 tax bills have been mailed. The first installment will be due on September 20, 2022, and the second installment will be due on March 20, 2023.
2. The Board of Selectmen will be holding a Wayfinding Workshop on August 23rd at 4:45 p.m. in the Municipal Meeting Room.
3. Rob Duplisea with RJD Appraisal will be here on the 22nd to give the board a summary of how the hearings went and to answer any questions the board had regarding the revaluation process.
4. Latter sent the board a proposal with the new pump-out boat specs. The program will be at no cost to the town with a 90 % contribution from MDEP and 10 % invoiced to local marinas. Starting tomorrow Latter will be reaching out to the marinas to update them. Latter asked for the board's approval to proceed with the process. A motion was made to move forward with the grant process for the new pump-out boat. The motion was seconded and unanimously approved. Approved 5-0
5. Boothbay Town Manager Dan Bryer and Latter were approached last week regarding the Rt. 27 sidewalk project by the state regarding phase 2 of the project. This phase would be from where it ended and conclude at the roundabout. Currently, they are in a holding pattern because Sabeco Techniques are finishing the phase 1 paperwork and invoicing. At that point, they can see how much money is left to see what they are willing to spend in the future.

TOWN DEPARTMENT REPORTS: NONE

SELECTMEN REPORTS: NONE

FINANCIALS: Overview of financials given by Manager, Julia Latter for Finance Officer, Kathleen Pearce.

MINUTES: July 25, 2022 meeting minutes tabled until the next meeting.

LICENSES:

1. A motion was made to approve the Liquor License – Renewal license for Spruce Point Inn Resort & Spa, 88 Grandview Avenue (Malt, Wine & Spirits). Approved 5-0.
2. A motion was made to approve the Liquor License – Renewal license for Ports of Italy, 44 Commercial Street (Malt, Wine & Spirits). Approved 5-0.
3. A motion was made to approve Special Amusement License – New license for McSeagull’s Restaurant, 14 Wharf Street. Approved 5-0.
4. Outdoor Event License – Renewal license for Harbor Theater Movie Night, Meadow Mall Parking Lot, 185 Townsend Avenue. Approved 4-0. (Chair Tomko abstained from the vote due to a conflict of interest, he is a member of the board of directors).

NEW BUSINESS: NONE

OLD BUSINESS:

1. Footbridge Renovation Project Update – NONE
2. Covid discussion – It was decided to remove Covid discussion from the agenda and replace it with Public Health and Safety.

PUBLIC FORUM:

1. Chair Tomko asked if anyone knew what the black lines were across the roads. Latter mentioned she saw MDOT laying them out and she believes it is part of a traffic study.
2. Selectperson Rayle asked about paving on Rt. 27. Latter mentioned that paving in town was put off until fall. She is waiting for a full report from MDOT and will present it to the board at a later date.
3. Chair Tomko asked about the technical goals and accessibility updates such as Facebook and the town's website. Latter mentioned that it is being worked on.
4. Latter mentioned that Kathleen, Nick, and herself are meeting next week to go over the list of projects associated with the ARPA Funds.

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

EXECUTIVE SESSION: NONE

MOVE TO ADJOURN: The meeting was adjourned at 7:20 p.m. after unanimous approval. Approved 5-0.