

**BOOTHBAY HARBOR**  
**SELECTMEN'S MEETING MINUTES**  
November 25, 2024 6:00 PM

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

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ATTENDING: Michael Tomko - Chair  
Mark Gimbel  
Ken Rayle  
Mark Osborn

Julia Latter, Town Manager

**PLEDGE OF ALLEGIANCE**

**TOWN MANAGER ANNOUNCEMENTS:**

1. The town office will be closed Thursday and Friday in observance of the Thanksgiving holiday.
2. Town office restrooms will remain open for Boothbay Lights on Friday and Saturday nights until January. Commercial Street restrooms will be available from 8:00 AM - 8:00 PM.
3. Latter has signed the 2025 animal control service contract with the Lincoln County Sheriff's Office, noting an increase in the animal control officer's hourly wage.
4. A workshop to discuss parking will be held on Tuesday, December 17th, at 5:00 PM.
5. An RFP for planning services to rewrite the comprehensive plan has been developed and sent out.

**SELECTMEN'S REPORTS:**

1. Mark Gimbel and Julia Latter met with members of the Garden Club to survey town areas for possible improvements, gathering valuable insight and plans.

**FINANCIALS:**

The financial audit is still pending. Year-to-date, 59% of taxes have been collected.

**LICENSES:**

1. **Motion:** Approve the renewal application for a liquor license (malt, wine & spirits) for Foofa LLC-Brady's, 25 Union Street; approved 4-0.

## **NEW BUSINESS:**

1. **Wharves and Weirs Hearing - Rick and Louise Tranquilli, 48 Western Avenue:** The applicant seeks to replace their existing float with two new floats in a T formation (12x16 feet and 12x40 feet). An on-site hearing was held at 3:00 PM.
  - **Motion:** The application does not interfere with or obstruct navigation; approved 4-0.
  - **Motion:** The application does not cause injury to the rights of others; approved 4-0.
  - **Motion:** Approve Rick and Louise Tranquilli's application to replace the existing float as presented; approved 4-0.
  
2. **Shellfish Warden Appointment:**
  - **Motion:** to appoint Garrett French as Shellfish Warden for a term ending June 30, 2025; approved 4-0.
  
3. **Harbor Theater Presentation:** Lynn Thompson updates the town on what town funding has accomplished for the Harbor Theater in the past year and where they are now headed with community programming.

## **OLD BUSINESS:**

1. **LD-2003 Discussion:** Julia Latter reported that mapping and defining growth districts are expected from consultants working with the town attorney. Plans for another workshop and a public hearing are under discussion.

## **WARRANTS:**

**Motion:** To approve the warrants upon review; approved 4-0.

## **EXECUTIVE SESSION:**

**Motion:** To enter executive session under MRS Title 1, Chapter 13, § 405 (6)(C), Discussion of Real Property at 7:29 PM; approved 4-0.

No decisions were made in the executive session

## **ADJOURNMENT:**

**Motion:** to adjourn at 8:34 PM; approved 4-0.

