

**BOOTHBAY HARBOR
SELECTMEN'S MEETING MINUTES
March 24, 2025, 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.

ATTENDING: Michael Tomko - Chair
Ken Rayle
Mark Osborn
Mark Gimbel - Via Zoom
Alyssa Allen

Julia Latter, Town Manager

PLEDGE OF ALLEGIANCE

TOWN MANAGER ANNOUNCEMENTS:

1. Nomination papers for Town Officers will be available from the Town Clerk starting January 22, 2025, for the following positions:

3-YEAR TERMS

2 SELECTMEN AND OVERSEERS OF THE POOR

1 SCHOOL COMMITTEE MEMBER OF THE BOOTHBAY-BOOTHBAY HARBOR CSD

1 TRUSTEE OF THE BOOTHBAY-BOOTHBAY HARBOR CSD

1 TRUSTEE OF THE BOOTHBAY REGION WATER DISTRICT

1 TRUSTEE OF THE BOOTHBAY-BOOTHBAY HARBOR CEMETERY DISTRICT

1 TRUSTEE OF THE BOOTHBAY HARBOR SEWER DISTRICT

Papers must be returned by 4:30 PM on March 3, 2025. Voting will occur at the Municipal Building Fire Station on May 2, 2025, from 8:00 AM - 6:00 PM. The town meeting will be held on May 3, 2025, at 9:00 AM.

FINANCIALS: Taxes collected year-to-date are at 94.8%.

MINUTES: Motion to approve the minutes of February 24, 2025, as presented; approved 5-0.

LICENSING:

1. Motion to approve the renewal application of a liquor license, Malt, Wine, & Spirits, Kelly's Café BBH, LLC, DBA: Kelly's Café, 4 Bridge Street; approved 5-0.
2. Motion to approve the renewal application of a liquor license, Malt, Wine, & Spirits, Marcel's Subs LLC, DBA: Marcel's Submarine Shop, 25 Townsend Ave; approved 5-0.
3. Motion to approve the renewal application of a special amusement license, Thistle Inn Restaurant, 55 Oak Street; approved 5-0.

NEW BUSINESS:

1. Department of Marine Resources, 190/194 McKown Point Road, applicant is proposing to add an 8'x80' float, and add (2) 3 pile dolphins. A string of 10-foot-wide floats and 17 pilings are proposed to be replaced. Two strings of eight-foot floats will be relocated, two 35-foot ramps will be replaced with two 40-foot ramps. An on-site hearing was held at 3:30 PM.
 - a. Motion that the application did not signify any interference or obstruction of navigation; approved 5-0.
 - b. Motion that the application does not cause injury to the rights of others; approved 5-0.
 - c. Motion to approve the Department of Marine Resources' wharves and weirs application for 190/194 McKown Point Road as presented; approved 5-0.
2. Approve and Sign Annual Town Warrant
 - a. Motion to approve and sign the Annual Town Warrant as presented; approved 5-0.
3. Personal Property Write-Offs
 - a. Motion to approve the Personal Property Write-Offs as presented; approved 5-0.
4. Approval of Municipal Window Installation Bid
 - a. Motion to approve the Municipal Window Installation Bid to JB Roofing Inc. for \$11,169.00; approved 5-0.

OLD BUSINESS:

1. P.O. for General Steel Corporation (Deposit) - \$13,500.00
 - a. Motion to approve the purchase order from General Steel Corporation as presented; approved 5-0.

WARRANTS: Motion to approve the warrants upon review; approved 5-0.

ADJOURNMENT: Motion to adjourn at 6:38 PM; approved 5-0.