

BOOTHBAY HARBOR
SELECTMEN'S MEETING MINUTES
April 8, 2024

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
Mark Gimbel
Ken Rayle
Alyssa Allen
Mark Osborn

Julia Latter, Town Manager

TOWN MANAGER ANNOUNCEMENTS:

1. On tonight's warrant there is a request to approve the order of bricks to continue the Sidewalk Rehabilitation Project. The project will continue from Bridge Street to Granary Way and is intended to begin on April 22nd. Notices and updates will be posted and business owners will be contacted for any temporary parking closures.
2. Restrooms are planned to open the third week of April.
3. 2024 Mooring Renewal Notices will be sent this week.
4. Town meeting will be held in the Boothbay Harbor Fire

FINANCIALS: Taxes collected year-to-date are at 96.9%

MINUTES: Motion to approve the minutes of March 25, 2024, as presented; approved 5-0.

LICENSES:

1. Motion to approve the renewal application of a liquor license, Malt, Wine, and Spirits, Marcel's Subs LLC, 25 Townsend Avenue; approved 5-0.
2. Motion to approve the renewal application of a liquor license, Malt and Wine, Kelly's Cafe, 4 Bridge Street; approved 5-0.
3. Motion to approve the renewal application of a liquor license, Malt, and Wine, Balmy Days Cruises, Pier 8, 42 Commercial Street; approved 5-0.

NEW BUSINESS:

1. **Audit Presentation:** F.Y. 2023 audit presented by Fred Brewer, CPA.

WARRANTS: Motion to approve the warrant, as presented; approved 5-0.

EXECUTIVE SESSION:

1. Motion to enter executive session under MRS Title 1, Chapter 13, § 405 (6)(A), Personnel; approved 5-0.
2. Motion to enter executive session under MRS Title 1, Chapter 13, § 405 (6)(C), Discussion of Real Property; approved 5-0.

Motion to approve Lisa Tholl as second alternate to the Boothbay Harbor Planning Board; approved 5-0.

ADJOURNMENT: Motion to adjourn; approved 5-0.