

**BOOTHBAY HARBOR
SELECTMEN'S MEETING MINUTES**

June 10, 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

Ken Rayle
Alyssa Allen
Mark Osborn
Mark Gimbel

Julia Latter, Town Manager

TOWN MANAGER ANNOUNCEMENTS:

1. Mooring renewals are due June 30th; late payments will incur a \$25 late charge.
2. The State of Maine Primary Election and Boothbay-Boothbay Harbor CSD Budget Validation Referendum will be held tomorrow, June 11, in the fire station from 8:00 AM-8:00 PM.
3. The town office will be closed on Wednesday, June 19th for Juneteenth.
4. The town office will close at noon on Wednesday, June 26th for Windjammer Days. Fireworks are scheduled to be held on this day.
5. The town office will close at noon on Friday, June 28th for the closing of fiscal year 2023.
6. The town office will be closed for Independence Day on Thursday, July 4th. Fireworks are scheduled to be held on this day.
7. Latter asks the board to make a motion to authorize the accounts payable warrants, with three select members reviewing the warrants, authorizing and endorsing the disbursements; approved 5-0.
8. Governor Janet Mills has appointed our Code Enforcement Officer, Geoff Smith, to serve on the State Manufactured Housing Board.
9. There is one position available for the Board of Appeals, one position available on the Budget Committee, and two alternate positions available on the Port Committee. Applications are available online and in the town office.

FINANCIALS:

1. Fiscal year 2023 will be closed out on June 28th.
2. Revenue and expenses are on track for this time last year.

MINUTES: Motion to approve the minutes of May 27, 2024, as presented; approved 5-0.

LICENSES:

1. Motion to approve the new application of a victualer's license, Bakery, 89 Townsend Avenue, Class G; approved 5-0.

NEW BUSINESS:

1. The Wharves and Weirs Hearing for Rick and Louise Tranquilli at 48 Western Ave:
CANCELLED

2. Oyster lease approval for DMR:

- David Phinney briefly presents and discusses oyster farming conditions on 176 Samoset Road with the board; the lease will be in the name of the owner of the property, Carlton Yentsch.
- Motion to approve the oyster lease for the Department of Marine Resources, as presented: approved 5-0.

3. North Star Planning: Ben Smith and Charles Tuttleman from North Star Planning give an overview and discuss with the board LD 2003 requirements and how they interact with our ordinance.

4. Proposed Fee Schedule Approval (2024-2025): Motion to adopt the 2024-2025 Fee Schedule, as presented; approved 5-0.

5. Annual Municipal Appointments:

- Motion to appoint Sean Gray for one 3-year term on the Shellfish Committee; approved 5-0.
- Motion to approve Douglas Perkins for one 3-year term on the Shellfish Committee; approved 5-0.
- Motion to approve William Hamblen for one 3-year term on the Board of Appeals; approved 5-0.
- Motion to approve Wendy Wolf for one 3-year term as Chair on the Board of Appeals; approved 5-0.
- Motion to approve William Prince for one 3-year term on the Board of Appeals; approved 5-0.
- Motion to approve Patricia Fallon for one 3-year term as the 1st Alternate on the Board of Appeals; approved 5-0.
- Motion to approve Frank Fassett for one 3-year term on the Port Committee; approved 5-0.
- Motion to approve Julia Latter for one 3-year term on the Boothbay Region Refuse Disposal District; approved 5-0.
- Motion to approve the 2024-2025 municipal official's appointments for July 1, 2024, to June 30, 2025, as read; approved 5-0.

6. Vote on Boston Post Cane Nomination: Motion to approve the nomination of Barclay Shepard as Boothbay Harbor's recipient of the Boston Post Cane; approved 5-0.

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

EXECUTIVE SESSION: Motion to enter executive session under MRS Title 1, Chapter 13, §405 (6)(A), Personnel at 7:40 PM; approved 5-0.

*No decisions were made

ADJOURNMENT: Motion to adjourn at 9:48 PM; approved 5-0.

