MINUTES

BOOTHBAY HARBOR

SELECTMEN’S MEETING

 JULY 11, 2016

ATTENDING: Denise Griffin, Chairman

 Mike Tomko

Tricia Warren

 Wendy Wolf

**Chairman Griffin called the Board of Selectmen’s meeting to order at 7:00 pm.**

Pledge of Allegiance: The Board of Selectmen and members of the audience.

TOWN MANAGER’S ANNOUNCEMENTS:

(None)

SELECTMEN REPORTS:

* Selectman Wolf reported that the Joint Economic Development Committee had met the previous Tuesday (July 5th) and were focusing on the name and branding of their winter festival with Green Tree Events.
	+ Members of Green Tree Events have spent time in town to familiarize themselves with the feel of the community, through the eyes of a visitor.
	+ People have a chance to vote on four or five possible names for the festival. [There is a link to the website for this in the Register.]
* The preliminary process of Wayfinding was beginning now that they have the ASK grant to fund it. The next step entails searching for a designer.
* She and Abbe Levin, as Co-Chairs of the JEDC, have been invited by the Rotary to talk this Thursday (July 14th) about the work of the JEDC.

FINANCIALS:

Finance Officer Latter reviewed the financial totals with the Board, confirming the audit had been completed. (Manager Woodin added that in the next few weeks, the assessor would set the property tax commitment then the first payment would be due on September 15th as regularly scheduled.)

 07/11/16

MINUTES:

Selectman Wolf **motioned** to approve the June 27th minutes. Selectman Tomko **seconded**. **Unanimous approval**.

LICENSES:

Selectman Wolf **motioned** to approve the Liquor license **renewal** from The Lobster Dock. Selectman Warren **seconded**. **Unanimous approval.**

ONGOING BUSINESS:

Manager Woodin confirmed the storm drain repair on Atlantic Avenue had started.

NEW BUSINESS:

(None)

PUBLIC FORUM:

(None)

WARRANTS:

Selectman Wolf **motioned** the warrants be approved upon careful review. Selectman Warren **seconded**. **Unanimous approval.**

EXECUTIVE SESSION:

The Board voted to go into Executive Session under MRSA Section 405 (6) (A) - Personnel Matters/Compensation at 7:10 p.m.

The Board came out of Executive Session at 7:18 pm.

Selectman Wolf **motioned** to ask Annalee Rosenblatt to amend their union contract in order to comply with updated MainePers employer contribution amounts.  Selectman Warren **seconded**.  **Unanimous approval**.

The Board went back into Executive Session at 7:19 pm.

The Board came out of Executive Session at 8:02 pm.

Chairman Griffin stated no decisions or actions were taken.

MOVE TO ADJOURN:

The meeting was **adjourned** at 8:02 pm.

KB