MINUTES

BOOTHBAY HARBOR

SELECTMEN’S MEETING

FEBRUARY 15, 2017

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

ATTENDING: Denise Griffin, Chairman

Russ Hoffman, Vice Chairman

Mike Tomko

Trisha Warren

Wendy Wolf

Tom Woodin, Town Manager

**Chairman Griffin called the Board of Selectmen’s meeting to order at 6:00 pm.**

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

TOWN MANAGER’S ANNOUNCEMENTS:

1. Reminder that Annalee Rosenblatt will be at the next meeting to discuss upcoming union negotiations during Executive Session. Gary Stone, of First Investors, would also like to attend that meeting to explain how their investments were doing.
2. The Maine DOT, who is planning to do some work in front of the Popcorn Shop (recently dug up by the Sewer District) is asking for the Selectmen to sign off on the project so they can bring over-weight limit trucks even though it is their road.
3. Manager Woodin thanked Boothbay Harbor (as well as Boothbay) Public Works for their hard work due to the tremendous snow storms. Chairman Griffin added it would be helpful for people to help dig out around their fire hydrants in case of emergencies, etc.
4. Manager Woodin pointed out the Budget Committee, with only three of their seven members, is the committee in most need of more volunteers. There are openings on several other committees as well, that have been advertised in The Register and are posted on the town website and Facebook page.

02/15/17

SELECTMEN REPORTS:

1. Selectman Wolf stated the Tuesday, February 7th Joint Economic Development Committee meeting had been snowed out twice but was now rescheduled for Thursday, February 23rd.
2. Selectman Hoffman stated the next Ambulance Service Board meeting would be held on Monday.

FINANCIALS:

(Finance Officer Latter was not there to present the report.)

MINUTES:

(Tabled to give the members a chance to read them.)

LICENSES:

Selectman Hoffman **motioned** to approve both license renewal applications from R.N. Fish & Son, Inc. DBA Cap'n Fish's Cruises and Topside Inn. Selectman Wolf **seconded**. **Unanimous approval**.

ONGOING BUSINESS:

Chairman Griffin stated the Board of Selectmen had recently met with the Planning Board to discuss the new state marijuana law and were planning to hold an educational meeting for community members at the YMCA. Any ordinance changes would be gauged on the community response. (Selectman Wolf added the legislature had passed a bill delaying the implementation of the commercial permitting process of the law which will give them more time to decide what is best for the town.)

NEW BUSINESS:

(None)

PUBLIC FORUM:

(None)

WARRANTS:

(None)

02/15/17

EXECUTIVE SESSION:

The Board went into executive session at 5:30 pm under MRSA Title 1, Chapter 13, 1, 405 6c & 6d. (disposition of publicly held property).

The Board came out of executive session at 5:55 pm.  No decisions were made.

The footbridge has been reopened and discussions will take place in the future regarding additional renovations.

MOVE TO ADJOURN:

The meeting was **adjourned** at 6:20 pm.

KB