MINUTES

BOOTHBAY HARBOR

SELECTMEN’S MEETING

 JANUARY 22, 2018

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, Vice Chair

 Russ Hoffman

 Mike Tomko

Trisha Warren

 Tom Woodin, Town Manager

**Vice Chair 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:

1. Reminder that the next Budget Committee meeting is scheduled for Wednesday, January 24th from 4:30 p.m. to 6:00 p.m.

2. Reminder that the next Planning Board Advisory Workgroup meeting is scheduled for the same evening, Wednesday, January 24th at 7:00 p.m.

3. The next Wharfs & Weirs hearing has been rescheduled for Monday, February 26th.

FINANCIALS:

Finance Officer Latter reviewed the financial totals with the Board.

MINUTES:

Selectman Tomko **motioned** to approve the minutes of the January 8th meeting. Selectman Warren **seconded**. **Motion passed 3 - 1 Abstention**. (Selectman Hoffman did not attend this meeting.)**.**

SELECTMEN REPORTS:

1. ADVISORY WORKGROUP: Selectman Tomko stated they had met all of the goals they had laid out for the January 15th meeting with approximately 25 to 30 individuals present. There was dialog about the "table of uses" (the number of things

allowed within a property) in a Maritime/Water Dependent zone on the east side compared to the Downtown Business zone and the benefits of adding uses.

2. JEDC: Selectman Tomko stated the business plan the Joint Economic Development Committee has been working on with the consulting firm Camoin Associates is scheduled to be released on Thursday, February 1st.

3. BRCTV: Selectman Tomko reported the grand re-opening last month of the revitalized Boothbay Region Community TV Station and Media Center at the YMCA, under the direction of Cody Mitchell, had been a great success.

4. AMBULANCE SERVICE: Selectman Hoffman stated the Ambulance Service is working on their budget and would present it at a Board of Selectmen's meeting in a few weeks.

LICENSES:

(None)

NEW BUSINESS:

Vice Chair Griffin encouraged volunteers to serve on the Refuse District.

ONGOING BUSINESS:

Selectman Tomko confirmed the next chapter of the Comprehensive Plan for the Select Board to review was Chapter 13.

PUBLIC FORUM:

(None)

WARRANTS:

Selectman Hoffman **motioned** to approve the warrants upon careful review. Selectman Tomko **seconded**. **Unanimous approval.**

EXECUTIVE SESSION:

(None)

MOVE TO ADJOURN:

The meeting was **adjourned** at 7:12 p.m.

KB