

Board of Selectmen

Charles R. Cunningham, Chairman
Steven C. Lewis, Vice Chairman
Dale C. Harmon
Kristina Ford
Michael Tomacelli

Town Manager

Daniel Bryer



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, April 11th, 2018
7:00 PM
Agenda**

1. Pledge of Allegiance

- 2. Public Hearing-** 1. PGC2, LLC, dba Boothbay Harbor Country Club, Map R07, Lot 002-B, located at 50 Sugar Maple Lane, Boothbay, Maine for a special Amusement permit
2. Paul G. Coulombe, dba Boothbay Harbor Country Club Wellness Center, Map R07, Lot 002-B located at 40 White Birch Lane, Boothbay, Maine for a Special Amusement Permit.

3. Public Comment

4. Approve Minutes-

- 5. Reports-** 1. We will have absentee ballots available any day now we are just awaiting the arrival from the printer.
2. Reminder the Annual Town Meeting is May 7th, and the polls open at 8 am and run until 6 pm
3. Construction for the Rte. 27 corridor will commence April 30th barring inclement weather.
4. The Landscape Committee is working on details for the implementation of the landscape design as well as a two-year maintenance plan.
5. The Umaine Aqua Ventus project (wind turbine) team is currently vetting contracts to undertake the core samples needed for a feasibility study for the possibility of the Boothbay project.
6. We received an update on the consent decree involving the Town of Boothbay, the Anthony family, and the Coastal Maine Botanical Gardens that states- Judge Levy has requested that I inform counsel of the following: He expects to issue an order on the Joint Motion for Entry of Consent Decree tomorrow. However, he recognizes that as a result of the case conference held on March 22, 2018, the Intervenors have not had the opportunity to file a written memorandum in opposition to the motion, and Coastal Maine and the Town have not had the opportunity to file a written memorandum in reply. If all parties are willing to forego additional briefing, none will be necessary. If any one or more of the parties wishes to file additional memoranda, the Intervenors should submit their memorandum by noon on April 16, and Coastal Maine and the Town may file their reply by noon on April 18. Counsel are requested to confer by phone and inform the Court by the end of the day today as to how they wish to proceed.

6. Old Business-

- 7. New Business-** 1. Lincoln County Sherriff re: Interest in a satellite location within the Town Office

2. West Harbor Pond Watershed Association re: WHPWA has been looking into a 319 grant through DEP/EPA. They offer money through the Clean Water Act for water quality projects. In order to qualify to even apply for a grant for next year, it has been recommended that we do a complete Watershed Survey.

3. Dickie Spofford re: New Equipment

8. **Public Comment**

9. **Review Warrants and sign**

10. **Adjourn Meeting**