

Board of Selectmen

Chuck Cunningham, Chairman
Michael Tomacelli, Vice Chairman
Dale C. Harmon
Russell Pinkham
Steven C. Lewis

Town Manager



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, July 13th, 2022
6:00 PM
Agenda**

1. **Pledge of Allegiance**
2. **Public Hearing**
3. **Public Comment**
4. **Approve Minutes- June 8, 2022**
5. **Reports**
6. **Old Business-**
7. **New Business-**
 1. Shri Verrill re: Community Resilience Partnership
 2. Municipal appointments
 3. Vote for warrant article regarding removal of fluoride from municipal water
 4. Public Works Truck replacement
8. **Public Comment**
9. **Review Warrants**
10. **Adjourn Meeting**

Board of Selectmen

Chuck Cunningham - Chairman
Michael Tomacelli – Vice Chairman
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Town Manager

Daniel Bryer Jr.



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, June 8, 2022
7:00 PM**

MINUTES

Present: Chuck Cunningham, Russell Pinkham, Steve Lewis and Town Manager, Dan Bryer Jr.

Chuck called the meeting to order at 7:00

Pledge of Allegiance

Public Hearings:

1. D. W. Moore, dba Cabbage Island Clambake, Map R09, Lot 15, located at Cabbage Island, Boothbay, ME for renewal of a seasonal Amusement Permit.
Lewis made a motion to approve the Cabbage Island Clambake application. Pinkham seconded the motion. Vote: 3-0 in favor.

Public Comment: None

Approve Minutes: May 11, 2022 & May 25, 2022

Lewis made a motion to approve the May 11, 2022 meeting minutes as written. Pinkham seconded the motion. Vote: 3-0 in favor.

May 25, 2022 meeting minutes are tabled as there isn't a quorum in attendance to vote.

Reports:

Dan Bryer

Clifford Park project is well under way. Dan has asked them to save the swings and the fish structure for donation to a local school or daycare with the permission of the Board of Selectman. The board would like to have the equipment offered up to the local schools (Boothbay Region then Southport and Edgecomb and so on off the peninsula). Dan will move forward with the offers.

Dan checked the Selectman Reserve account and there is \$8,220.76 left in the account. Dan asked if the board would like to discuss a donation to the Maine Lobsterman's Association (MLA) request. Lewis and Cunningham both want to give a donation of \$1,000.00 to the MLA and they want them to come before the board as any other non profit does so the request can be put to the voters. Lewis - There needs to be a letter with the donation informing them of the proper timing and channels of donation requests so they can be ready when the time comes.

Lewis made a motion to donate \$1,000.00 to the MLA including a letter about how to request more money. Pinkham seconded the motion. Vote: 3-0 in favor.

Repair work has been done on the Common for grass that was killed during the Winter Festival. The bill for the work will be sent to Lester Spear, the festival organizer.

Lewis asked if Lester has put in an application for the Winter Festival for 2022? Dan said he had put in one application for two different events. Dan informed him that he needs two applications done as the two things will fall under different review procedures. One is a one day event and would fall under Dan's purview for review where the Winter Festival will have to come before the Board.

Dan talked with John DeSimone (Antique Dealer), he is still interested in using the Common but is trying to figure out how to do it without the admittance fee.

Old Business: Make the official move to a 6:00pm start time.

The board would like to move forward with trying an earlier start time of 6:00. From now on meetings will start at 6:00pm. For the summer months, in most cases, there will only be one meeting a month unless two are needed for a time sensitive matter.

New Business: None

Public Comment: None

Review Warrants and Sign:

Lewis made a motion to review and sign warrants. Pinkham seconded the motion. Vote: 3-0 in favor

Adjourn Meeting:

Lewis made a motion at 7:17 PM to adjourn the meeting. Pinkham seconded the motion. Vote: 3-0 in favor.

DRAFT

To the Town of Boothbay Board of Selectmen:

What is it?

- CRP is a program in the Governor's Office of Policy Innovation & the Future (GOPIF).
- The program provides funding to municipalities who are enrolled in the program to act on climate adaptation priorities.
- There are a number of steps that must be taken for the Town of Boothbay to be eligible to enroll.
- The GOPIF provides funding to Service Providers to do the legwork to get the Town eligible to enroll.

Why do it?

- Once enrolled the Town can apply for \$50,000 to move forward on climate adaptation priorities selected through the enrollment process.
- Once enrolled, the Town will be more competitive in grant applications for federal funding, like the MDOT infrastructure adaptation fund.

Next steps

- I am available to attend the next Selectboard meeting to provide additional detail and to answer question.
- If the Selectboard agrees to write a letter of support (LOS) for Sunrise Ecologic's application to act as your Service Provider, the next steps would be to:
 1. Sign and date the LOS
 2. Give Dan the go ahead to work with me on the enrollment criteria.
 3. Stay tuned for updates!

Thank you,

Shri Andrea L. Verrill



Shri Verrill
Founder & Principal

July 13, 2022

From:

Charles Cunningham (Chair)
Michael Tomacelli (Vice Chair)
Dale Harmon
Steven Lewis
Russell Pinkham



Town of Boothbay, Maine, Selectboard
POP Box 106, 7 Corey Lane, Boothbay, ME 04537
(207) 633-2051

To:

Mr. Brian Ambrette
Senior Climate Resilience Coordinator
Governor's Office of Policy Innovation and the Future
181 State House Station
Augusta, ME 04333-0181

Dear Mr. Ambrette,

We, the elected officials serving the Town of Boothbay on the Select Board are writing to you in support of Sunrise Ecologic as our designated Service Provider to enroll our town in the Community Resilience Partnership. As the primary contact for Sunrise Ecologic, we trust Shri Verrill to help us with equitable community outreach and engagement to identify our climate action priorities and we intend to support adoption of a municipal resolution to act on them. We look forward to working with Shri and her team at Sunrise Ecologic.

Respectfully submitted,

Charles Cunningham (Chair) _____

Date: _____

Michael Tomacelli (Vice Chair) _____

Date: _____

Dale Harmon _____

Date: _____

Yr. Appointed: **2022**
Yr. Appt. Expires: **2025**

CERTIFICATE OF APPOINTMENT
(Title 30, M.R.S.A. Sec. 2253)
OFFICE of the BOARD OF SELECTMEN
MUNICIPALITY OF BOOTHBAY

We, as members of the Board of Selectmen of the Municipality of Boothbay, do, in accordance with the provisions of the laws of the State of Maine, hereby appoint the individuals named below as the listed title within and for the Municipality of Boothbay, such appointment to be effective until June 30, 2025.

To Jeanne A. Fuller of Boothbay in the County of Lincoln and the State of Maine:
Board of Appeals member.

To Stephen L. Malcolm of Boothbay in the County of Lincoln and the State of Maine:
Board of Appeals member.

To Richard W. Perkins of Boothbay in the County of Lincoln and the State of Maine:
Board of Appeals member.

To William Wright of Boothbay in the County of Lincoln and the State of Maine:
Planning Board Member.

To Bruce Bowler of Boothbay in the County of Lincoln and the State of Maine:
Planning Board Member.

To Joseph "Jody" Lewis of Boothbay in the County of Lincoln and the State of Maine:
Member of Boothbay Region Refuse Disposal District.

To Charles E. Fuller of Boothbay in the County of Lincoln and the State of Maine:
Member of the Port Committee.

To Lee "Rusty" Court of Boothbay in the County of Lincoln and the State of Maine:
Member of the Port Committee.

To Stanley W. Barter, Jr. of Boothbay in the County of Lincoln and the State of Maine:
Member of the Shellfish Committee.

Given under our hands this 13th day of July, 2022.

Steven C. Lewis

Dale C. Harmon, Chair

Michael E. Tomacelli

Russell E. Pinkham

Charles R. Cunningham

Yr. Appointed: 2022
Yr. Appt. Expires: 2023

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To Daniel G. Bryer Jr. of Boothbay in the County of Lincoln and the State of Maine: The office of Town Manager, Town Tax Collector, Town Treasurer, Health Officer, Right to Know Officer, Road Commissioner and Welfare Director.

To Michael S. Alley of Boothbay in the County of Lincoln and the State of Maine: The office of Public Works Foreman.

To Andrea P. Hodgdon of Boothbay in the County of Lincoln and the State of Maine: The office of Code Enforcement and Addressing Officer.

To David W. Cody of Boothbay Harbor in the County of Lincoln and the State of Maine: The office of Emergency Management Director.

To Jason Lorrain of Boothbay in the County of Lincoln and the State of Maine: The office of Code Enforcement Officer and Local Plumbing Inspector.

To Andrea D. Lowery of Boothbay in the County of Lincoln and the State of Maine: The office of Town Clerk.

To John O' Donnell III of New Gloucester in the County of Cumberland and the State of Maine: The office of Assessor.

To Peter B. Ripley of Boothbay in the County of Lincoln and the State of Maine: The office of Harbormaster.

To Richard R. Spofford of Boothbay in the County of Lincoln and the State of Maine: The office of Fire Chief.

To Nicholas Upham of Boothbay Harbor in the County of Lincoln and the State of
Maine: The office of Shellfish Warden.

Given under our hands this 13th day of July, 2022.

Steven C. Lewis

Dale C. Harmon

Michael E. Tomacelli

Russell E. Pinkham

Charles R. Cunningham

In keeping with our annual truck purchase at the beginning of each fiscal year I have researched price and availability of the make and models of the size truck we are replacing. What I have come up with is as follows, Ford 550 quoted by Whited ford is \$68,500 possible order date of fall with arrival sometime the first of the year. Chevrolet 5500 quoted by Oconnor's is \$68,185 order date in the fall with similar arrival time. They have one coming in possibly in August but it is a canceled purchase ordered by someone else and has a frame length much longer than we normally use. Dodge quoted by Hight is \$64,500, they have a canceled purchase on the lot available to us immediately exactly as I would have ordered it. As with the last couple of truck purchases during this time of manufacturing and shipping issues it is extremely lucky to find just what we need when we need it, with a trade offer on the table of \$26,618 and the fact we have had extremely good luck with the last 2 Dodges ,I highly recommend we purchase this immediately. With 6 to 8 weeks to complete the plow, wing and body installation we would have our new and reliable truck ready to use by winter.

Thanks. Mike.