

**Board of Selectmen**

Charles R. Cunningham -  
Chairman  
Steven Lewis – Vice Chairman  
Dale Harmon  
Kristina Ford  
Michael Tomacelli

**Town Manager**

Daniel Bryer Jr.



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

**Present:** Steven Lewis, Dale Harmon, Michael Tomacelli, Kristina Ford, Town Manager Dan Bryer and Secretary Sherry Tibbetts

**Pledge of Allegiance:**

**Public Hearing:** (1) PGC2, LLC, dba Boothbay Harbor Country Club, Map R07, Lot 002-B, located at 50 Sugar Maple Lane, Boothbay, ME for a special Amusement permit: Dan Bryer reported that this was a standard request, no notice of violations, no written complaints, no past issues and the taxes have been paid. Dale Harmon made a motion to approve the application as presented and Kristina Ford seconded the motion. Vote: 4-0 in favor.

(2) Paul G. Coulombe, dba Boothbay Harbor Country Club Wellness Center, Map R07, lot 002-B, located at 40 White Birch Lane, Boothbay, ME for a special amusement permit. Dan Bryer said the same applied as listed above, he saw no issues with this permit application. Steve Lewis asked why two permits were needed if they were both on the same map/lot and Dan Bryer reported because they were at two different locations on that lot. Dale Harmon made a motion to approve the application as presented and Kristina Ford seconded the motion. Vote: 4-0 in favor.

**Public Comment:** Kristina Ford took this opportunity to welcome back secretary Sherry Tibbetts who has been absent for two months.

**Approve Minutes:** No minutes available for approval.

**Reports:** Dan Bryer reported the following: (1) The Public Works is busy with float repair and tree damage. There have been complaints about the Christmas tree lights still on the Common, as soon as the equipment can get onto the Common without sinking into the ground, they will be taken down.

(2) The Business Office has been busy, they recently sent out 248 tax due notices.

(3) The Code Enforcement Office is busy, they have 4 building permits, 1 Shoreland permit, Plumbing and Waste Water permits all pending and the Planning Board has one application for their April meeting.

(4) We will have absentee ballots available any day now, we are just awaiting the arrival from the printer. Steve Lewis suggested having one available at the next Selectmen's meeting to show what they look like.

(5) A reminder that the Annual Town Meeting is May 7<sup>th</sup> and the polls will be open at 8AM and run until 6PM that day.

(6) Construction for the Rt. 27 corridor will commence on April 30<sup>th</sup> barring inclement weather. Dan will meet with the contractors and put a schedule together that can be posted on the website so people can see what is scheduled to be done on what days. The days of paving will probably be the worst travel days

and people may want to avoid travel in that area on those days. The work should be completed by June 30<sup>th</sup>.

(7) The Landscape Committee is working on details for the implementation of the landscape design as well as a two-year maintenance plan.

(8) 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.

(9) We received an update on the consent decree involving the Town of Boothbay, the Anthony family and the Coastal Maine Botanical Gardens. 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 recognized 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 Coast 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 Coast 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. Dan Bryer said he has not heard anything yet today and if he hears tonight or tomorrow, he will immediately let the board know. It will depend on what happens as to what the board's next step will be.

(10) Andrea and Lyn have worked hard to put the Town report together and Dan Bryer wanted to thank them for their hard work.

(11) Kristina Ford said she has talked with Dan Bryer and she would like to see the reports a more robust part of the agenda to make it easier for people at home to follow up on items discussed.

#### **Old Business:**

**New Business:** (1) Lincoln County Sherriff re: Interest in a satellite location within the Town Office. Both Officer Brandon Kane and Sherriff Todd Bracket were present for this discussion. Dan Bryer said he thought there was room in the town office to accommodate this, it could be in the back office. There are more calls in this region now as the towns have grown, the space would be used mostly after hours, a place to talk with people, do reports, etc. They would set it up so they could have access to their records, phone system, etc. from here. Steve Lewis said he would like to see it where eventually there would set hours each week that a person from the Sherriff's office would be there and Sherriff Brackett said that would be his ultimate goal. The Selectmen thought this was a good idea.

(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 a complete Watershed Survey be done. A representative from the WHPWA explained that they would be doing a survey on June 6<sup>th</sup>. Although West Harbor Pond is in Boothbay Harbor, Campbell Stream which leads into the pond is in Boothbay and they will be surveying the whole Watershed so wanted folks to be aware. They will make a copy of the final report available when it is done.

(3) Dick Spofford re: new equipment for Fire Department: Chief Spofford reported that a Hostile Event class was being held tonight at the Boothbay Fire Station. Mr. Spofford reported that the furnace at the East Boothbay Station needs to be replaced, it is very old. The cost to replace it is \$4,800. Mr. Spofford also talked about remote garage door openers for both the East Boothbay Station and the Center Station, the cost would be \$2,217 for the Center and \$6,587 for East Boothbay. The Selectmen said these were necessary improvements and the money could come out of the Capital Improvement funds. Chief Spofford next talked about a new truck that he would like to request. The department has a 1995 Brush truck that was purchased second hand and is in hard shape, they also have a 2003 Utility truck that was also purchased second hand from the Water Department. He would like to get rid of both of these

trucks and replace them with one truck, a 5 man cab, 4 wheel drive 1Ton. They could put the equipment from both current trucks into this one truck. Chief Spofford said he thought the cost for the new truck would be around \$45,000. Steve Lewis questioned why gas and not diesel and Mr. Spofford that they could not find what they wanted in a diesel truck. Kristina Ford questioned why a new truck and not second hand and Chief Spofford said it would be an investment that would last for a lot more years. Steve Lewis suggested that they consider a plow for the truck as well. Steve Lewis suggested that the Fire Department do a RFP for the truck and find the exact cost and if the money was in the Capital Improvement Plan for this year, they could do it and if not it could be put into next year's budget. Kristina Ford asked about Narcan available through the Fire Department and Chief Spofford said no, this region has an ambulance station and that is best left to those folks. Steve Lewis thanked Chief Spofford for his good leadership in making Boothbay's Fire Department the best in Lincoln County.

**Public Comment:** No public comments

**Review Warrants and sign:** Dale Harmon made a motion to review the warrants and sign them and Kristina Ford seconded the motion. Vote: 4-0 in favor.

**Adjourn meeting:** At 8:05PM Dale Harmon made a motion to adjourn the meeting and Kristina Ford seconded the motion. Vote: 4-0 in favor.