

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 25, 2018
7:00 PM
MINUTES**

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

Pledge of Allegiance:

Public Hearings: (1) PGC2, LLC, dba Boothbay Harbor Country Club, Map R07, Lot 002-B, located at 50 Sugar Maple Lane, Boothbay, Maine for renewal of a Restaurant Liquor (Class I, II, III, IV) license. Dan Bryer said this was a standard renewal, the taxes on the property have been paid in full and there are no outstanding NOV's. Steve Lewis made a motion to approve this application as presented and Dale Harmon seconded the motion. Vote: 5-0 in favor.

(2) Steve & Susan Plaustainer, dba Five Gables Inn, Map R-15 lot 30, located at 107 Murray Hill Road, East Boothbay, ME for renewal of an Innkeeper's License. Dan Bryer said this was a standard renewal, the taxes on the property have been paid in full and there are no outstanding NOV's. Kristina Ford made a motion to approve this application as presented and Dale Harmon seconded the motion. Vote: 5-0 in favor.

(3) Ocean Point Inn, owner Anthony E. Krason, Map U3 lot 23, located at 191 Shore Road, East Boothbay renewal of Innkeeper's license. Dan Bryer said this was a standard renewal, the taxes on the property have been paid in full and there are no outstanding NOV's. Dale Harmon made a motion to approve this application as presented and Kristina Ford seconded the motion. Vote: 5-0 in favor.

(4) Ocean Point Inn, owner Anthony E. Krason, Map U3 lot 23, located at 191 Shore Road, East Boothbay, for a Class B and Class C Special Amusement permit. Dan Bryer said this was a standard renewal, the taxes on the property have been paid in full and there are no outstanding NOV's. Kristina Ford made a motion to approve this application as presented and Steve Lewis seconded the motion. Vote: 5-0 in favor.

(5) Ocean Point Inn, owner Anthony E. Krason, Map U3 lot 23, located at 191 Shore Road, East Boothbay, for a Restaurant/Lounge (Class XI license) and a Hotel, Food Optional (Class I-A license). Dan Bryer said this was a standard renewal, the taxes on the property have been paid in full and there are no outstanding NOV's. Kristina Ford made a motion to approve this application as presented and Dale Harmon seconded the motion. Vote: 5-0 in favor.

Public Comment: Jean Reese-Gibson talked about the playground equipment at the Clifford Playground. She said it needs to be replaced and asked if that was scheduled or in the budget. Dan Bryer said it was on his radar but not in the budget for this fiscal year. He has looked into fixing it with TIF money and is still exploring that possibility but if not it can be put into next year's budget. Jean showed pictures of rusty chain and cracked swing seats and asked if just that could be fixed or taken down as they are dangerous. Chuck Cunningham suggested Dan Bryer look into pricing for that and have the Public Works take down any dangerous equipment for now while the Town looks into this.

Approve Minutes: Steve Lewis made a motion to approve the minutes of 04/11/2018 with one amendment, (on page two, #11 under reports will be changed to say "Kristina Ford said that she and Chairman Cunningham had developed a list of items for the Town Manager to include in the Reports section of the agendas. The list is composed of important matters that've been discussed at prior meetings of the Board of Selectmen. A similar list of reports will be a part of all future agendas, thus providing citizens a sense of continuity and progress on important matters that come before the Board throughout the year") and Dale Harmon seconded the motion. Chuck Cunningham abstained from voting as he was not at that meeting. Vote: 4-0 in favor.

Reports: Dan Bryer reported the following:

Front Office – busy with day to day operations, the number of unpaid taxes is going down as car and boat registrations is going up.

Public Works – the crew is still busy with spring clean-up, the Holiday lights are down on the Common and hopefully if weather cooperates the floats at Knickerbocker will go in the water on Friday. The posted roads signs should be coming down soon.

Code Enforcement Office – there are a number of various permits pending, more than in previous months, there are two permits for the Planning Board and on application for the Board of Appeals.

1 Absentee Ballots and Town Reports are now available.

2 Reminder the Annual Town Meeting is on May 7th and the polls open at 8AM and run until 6PM. Dan reviewed the warrant and said anyone can call the Town Office if they want clarification on anything or more details.

3 We received notice that the judge has signed the consent decree in regard to the suit brought against the Town of Boothbay by the Coastal Maine Botanical gardens, however the State suit is awaiting dismissal which is procedurally slower.

4 Construction for the Rt. 27 corridor will commence April 30th barring inclement weather and end June 30th or before. Dan said a lot of the work will be done out of the roadway and this will minimize traffic delays. There is a new foreman this year but the town will still be able to get a schedule of work to alert the public.

6 The Umaine Aqua Ventus project (wind turbine) team went through a bid process involving five separate firms and eventually awarded Stantec Global with the core sample study,, they are now awaiting Army Corps of Engineering approval.

7 We received an update from the Department of Transportation stating that the sidewalk project from the YMCA to Clifford Park is on track for 2019.

8 We have been awarded a grant from MDOT for the park and ride at the Boothbay fire station that may go up to \$75,000.

9 We are in a holding pattern for the agreed satellite station for the Lincoln County Sheriff's request for placement in the Town office, however I may be meeting with them in the next couple of days.

Mike Tomacelli asked about the Reevaluation and where it was at. Dan said it is half way or more done, a lot of the outside work has been done and now some inside work needs to get done and they need to capture the seasonal people while they are here. Kristina Ford asked if the amount of money the Town receives from the State for roads was based on the total evaluation of the Town and Dan Bryer said no and explained what that amount of money was based on. Chuck Cunningham said the amount the town

is reimbursed for schools is based on the total evaluation as well as the amount of County tax the town has to pay.

10 The consent agreement with Mary Lou Teel is close to a full year since replanting and looks to be successful which allowed for trimming and pruning pursuant to the View Easement.

11 The Boothbay Harbor BOS would like to have a joint meeting at 6PM before the regular scheduled Boothbay BOS meeting to discuss the Camoin report and the JEDC. The Selectmen agreed to hold this meeting on May 23rd.

Old Business:

New Business: Transfer Station – re: purchase of Giles Rubbish

Steve Lewis recused himself from the BOS for this topic as he was the representative from the Transfer Station to present this topic.

The Transfer Station has agreed to purchase Giles Rubbish for \$1.363 million. They will take a loan to make the down payment and then make monthly payments to Dan Giles as he has agreed to hold the loan himself. Steve Lewis said there were multiple considerations for this purchase, one was to keep the business local, and also BRRDD depends on Giles for recycling. Until the business is paid for it will not show a profit but should breakeven. After the debt is paid, there should be a profit which will lower the amount of money the towns have to pay annually to the Station.

Public Comment:

Review Warrants and sign: Kristina Ford made a motion to review the warrants and sign them and Dale Harmon seconded the motion. Vote: 5-0 in favor.

Adjourn meeting: At 8:10PM Kristina Ford made a motion to adjourn the meeting and Dale Harmon seconded the motion. Vote: 5-0 in favor.