

Board of Selectmen

Steven Lewis – Chairman
Dale Harmon – Vice Chairman
Michael Tomacelli
Desiree Scoria
Charles Cunningham

Town Manager

Daniel Bryer Jr.



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, August 26, 2020
7:00 PM
MINUTES**

Present: Steve Lewis, Dale Harmon, Michael Tomacelli, Desiree Scoria, Charles Cunningham, and Town Manager Dan Bryer

Pledge of Allegiance

Public Hearing:

Public Comment:

Approve Minutes:

Mike Tomacelli made a motion to approve the June 10, 2020 meeting minutes with the following amendment: adding a space between “liked” and “that” on page 3 and Dale Harmon seconded the motion. Vote: 4-0 in favor. (Mr. Cunningham abstained)

Dale Harmon made a motion to approve the June 24, 2020 meeting minutes with the following amendment: add “office” after “business” on page 2 and Mike Tomacelli seconded the motion. Vote: 4-0 in favor. (Mr. Cunningham abstained)

Reports:

Dan Bryer started with reporting that a street lamp located by Hall’s Funeral Homes has been hit. This is the second one. Mr. Bryer will be in touch with the contractor but it has already been a 15-16 month period since the first street lamp has been damaged. Mike Tomacelli suggested we should have a back-up plan and possibly looking into local contractors. Mr. Tomacelli also suggested Dan looking into buying materials directly from the company and get an estimate on the wait time. Chuck Cunningham suggested looking into where to get the money from after Dan has the cost of the materials.

Mr. Bryer will also be reaching out to Steve Lieberman from Affinity Lighting to see where the town is at in terms of LED conversion for the regular street lamps.

There is an applicant for the current vacant Planning Board position. The BOS will be meeting at 6:15 pm, prior to the September 9, 2020 BOS meeting, to interview the applicant.

Steve Lewis would like Lester Spear to come in and meet with Dan to discuss food truck locations for the Gardens Aglow this year.

New Business:

1) Ordinance Warrant Public Hearing

A workshop was held with the Planning Board. During the workshop the majority of Sally Daggett's comments were addressed. Mark Eyerman suggested a few things did need to stay. Public Hearings will be on September 9, 2020 and September 14, 2020 via WebEx.

2) Potential Ribbon Cutting Ceremony for the Gazebo on the Common

A ceremony would be a chance to recognize the Landscape Committee for all the work they have done for the town. The silent donor is also fine with being part of the process as well. Dan will look into a date and time.

Public Comment:

Bill Pearson asked if the Planning Board applicant will be an alternate-yes.

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

Adjourn meeting: At 7:37 Chuck Cunningham made a motion to adjourn the meeting and Dale Harmon seconded the motion. Vote: 5-0 in favor.