

Board of Selectmen

Chuck Cunningham - Chairman
Michael Tomacelli – Vice Chairman
Dale Harmon
Steven Lewis
Russell Pinkham

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.
Steve made a motion to approve the Cabbage Island Clambake application. Russ seconded the motion.
Vote: 3-0 in favor.

Public Comment: None

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

Steve made a motion to approve the May 11, 2022 meeting minutes as written. Russ 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. Steve and Chuck 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. Steve - 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. Steve made a motion to donate \$1,000.00 to the MLA including a letter about how to request more money. Russ 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.

Steve 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:

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

Adjourn Meeting:

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