

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, July 27, 2022
6:00 PM
M I N U T E S**

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

Chuck called the meeting to order at 6:00

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 License (class I, II, III, IV).
Steve made a motion to approve the Restaurant Liquor License (class I, II, III, IV) located at 50 Sugar Maple Lane, Boothbay, Maine. Dale seconded the motion. Vote: 4-0 in favor.
2. PGC2, LLC, dba Boothbay Harbor Country Club, Map R07, Lot 002-B, located at 40 White Birch Lane, Boothbay, Maine for renewal of a Restaurant Liquor License (class I, II, III, IV).
Steve made a motion to approve the Restaurant Liquor License (class I, II, III, IV) located at 40 White Birch Lane, Boothbay, Maine. Dale seconded the motion. Vote: 4-0 in favor.

Public Comment:

Dale talked to Richard Spofford, Boothbay Fire Chief, about Richard's concerns regarding street lighting at a couple of different locations around town. The intersection of Corey Ln. and Barter Island Rd. needs additional lighting even if an additional pole is required. The entrance to The Coastal Maine Botanical Gardens also needs additional lighting. Chuck asked that Dan gather estimates for the additional lighting.

Steve is unhappy with comments made by John DeSimone (Antique Dealer) who puts on the antique show on the Boothbay Common. DeSimone commented that since the Boothbay Selectman would not allow him to charge admission to his event that he may not be able to continue after this year. Steve felt his comments implied that the Selectman had "screwed" him by not allowing the admission. Steve feels that since DeSimone is not a Boothbay tax payer and is using town property at essentially no cost (as long as there are no damages, the deposit is returned to the coordinator) that he should not be bad mouthing the town.

Approve Minutes: None

Reports:

Dan Bryer

The shed for the community fridge has been placed behind the Boothbay Town Office. The town crew will be roofing the shed and the power still needs to be installed.

Clifford Park water and sewer easements are in place. They have found that blasting will have to be done for the required depths and spacing of the two utilities.

Dale and Dan attended the joint meeting of the School Board and the School Trustees regarding the school charter. It has been advised by the Town of Boothbay lawyer, Sally Daggett, and the Boothbay School lawyer Bill Stockmeyer, that the charter be appealed and rewritten rather than picking things here and there to amend.

The Board would like to find out a timeframe for an appeal and rewrite. If its going to be a long process they think it would be best to move forward with the few priority things, such as amending the budget voting to the Town Referendum vote in an effort to get more taxpayers to weigh in on the school budget. Steve suggested that Boothbay and Boothbay Harbor Selectman reconvene in workshop to discuss this together and come up with a plan. The Board asked Dan to set up this workshop.

Old Business: None

New Business: None

Public Comment: None

Review Warrants and Sign:

Dale made a motion to review and sign warrants. Steve seconded the motion. Vote: 4-0 in favor

Adjourn Meeting:

Dale made a motion at 6:30 PM to adjourn the meeting. Russ seconded the motion. Vote: 4-0 in favor.