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, October 12, 2022 6:00 PM

MINUTES

Recorded meetings located at <u>https://townhallstreams.com/towns/boothbay</u> for more in depth discussions.

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

Chuck called the meeting to order at 6:00

Pledge of Allegiance

Public Hearings: None

Public Comment: None

Approve Minutes: September 14, 2022 & September 28, 2022

September 14, 2022, Steve made a motion to approve the September 14, 2022 meeting minutes as written. Dale seconded the motion. Vote: 4-0 in favor.

September 28, 2022, Dale made a motion to approve the September 28, 2022 meeting minutes as written. Russ seconded the motion. Vote: 3-0 in favor. Steve abstained from voting as he was not at the September 28, 2022 meeting.

Reports:

Dan – Early voting has begun. We have seen a lot of people come through for early voting. This is a good sign that we are going to have a well-attended election.

Loam has been delivered to Clifford Park and will be laid soon. Baseball field fencing and dug-outs are in place. The town received a generous donation from the Lions Club of \$7,000, of which there is a scoreboard and portable P/A system on the way. Thank you to the Lions Club for being such a great supporter of the community. A correction from last meeting; Mike Alley has specifically gotten his CDL Training Certificate so he will be able to do CDL training on-site.

Clifford Playground and athletic field signs are discussed and the verbiage of Harold B Clifford Playground and Coulombe Family Park and Athletic Fields is agreed upon by the board.

Steve wants to thank "Tommy Nick" (Tom Nickerson) for spearheading the scoreboard and P/A system. When he puts his mind to something he gets it done.

Old Business: None

New Business:

Administrative Code – Dan would like to start the discussion of updating and amending the admin code. Sally Daggett, Town Attorney, has made some suggestions and updates regarding legal and outdated verbiage. The Board will be reviewing the code and making any other updates and changes to be put before the voters, hopefully in May.

Dan would like to get back to the broadband discussion next meeting. Spectrum would like to talk to the board again. The Board looks forward to talking to them and asking the hard questions regarding timeframe and the continued pricing increase with each conversation.

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:

Steve made a motion at 6:35 PM to adjourn the meeting. Dale seconded the motion. Vote: 4-0 in favor.