

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, December 14, 2022
6:00 PM
MINUTES**

Recorded meetings located at <https://townhallstreams.com/towns/boothbay> 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 6:00pm.

Pledge of Allegiance

Public Hearings: None

Public Comment: None

Approve Minutes: None

Reports:

The town received a rating upgrade from Moody's Investors Service from Aa2 to Aa1. The score board for Clifford Park arrived and was installed. The Town Office will close on Friday the 23rd at noon and will also be closed on Monday the 26th for the Christmas holiday.

Old Business: The recording didn't start until 5:51pm. Erin Cooperrider is making a presentation for the Boothbay Region Development Corporation. The property is now under contract so they now have site control and right total and interest. They planned on eight condos in two buildings and are wanting to grow to 24 units. To extend the TIF District it would need to go to the voters first. The TIF area would extend to Butler Road and to the entrance of the development. Extending the TIF will not affect our mil rate.

Dale made a motion to expand the TIF and to raise a minimum of 1.25 million for a bond to be serviced from the TIF to put on the Town Meeting Warrant. Steve seconded the motion. Vote: 4-0 in favor.

New Business: A lien release for 4 Reed Lane - The town had a lien on the property and the homeowner came in and paid everything up to date. Steve made a motion to release the lien for the property at 4 Reed Lane. Dale seconded the motion. Vote: 4-0 in favor.

Wharf and Weir – Owners of the property are Benjamin and Kimberly Harding located at 13 Long Ledge Road in East Boothbay. It has gone through all of the proper approvals and there is a letter from the Harbormaster saying it doesn't represent any issues with navigation. Dale made the motion to approve the wharf and weir for Benjamin and Kimberly Harding located at 13 Long Ledge Road in East Boothbay. Russ seconded the motion. Vote: 4-0 in favor.

Request for a letter of support for the broadband initiative - Consolidated is going under the name Fidium Fiber and if the town approves the company would cover 100% of the cost and cover 100% of the town with broadband. It's a huge commitment for the company and they will get federal funds for this.

Steve makes the motion to have Dan send a letter for Fidium Fiber on behalf of the town of Boothbay in support of the project. Dale seconded. Vote: 4-0 in favor.

Public Comment: None

Review Warrants and Sign:

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

Adjourn Meeting:

Dale made a motion at 6:40 PM to adjourn the meeting. Russ seconded the motion. Vote: 4-0 in favor.