

Board of Selectmen

Chuck Cunningham - Chairman
Steven Lewis - Vice Chairman
Dale Harmon
Russell Pinkham

Town Manager

Daniel Bryer Jr.



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, April 12, 2023
6:00 PM**

MINUTES

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

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

Steve called the meeting to order at 6:00pm.

Pledge of Allegiance

Public Hearings: None

Approve Minutes: None

Reports:

The Chairman of the Planning Board sent in his letter of resignation because the business he started after his retirement is going so well that he has no time. Dan thanks William Wright for all of his help on the Planning Board.

Shri Verrill from Sunrise Ecological is looking to vet candidates for a committee. Dan would like to streamline it. Dan will have the individuals get an application at the Town Office and then get them to the Board to see if they feel they need to interview them. He believes they have most likely interacted with them before in some aspect. They agreed it was a good idea, Dan will let Shri know.

Steve is wondering when the field will be ready for use at Clifford Park. Dan is thinking May 26th will be the possible ribbon cutting date. He reached out to the Red Sox Alumni Group and two of the larger daycares and will hopefully have a good presence there. He is meeting with the baseball group in the office tomorrow at 5:00pm to talk about wants and needs. Steve mentioned maybe the Y Arts could be involved as well and Dan agreed that would be a great idea. Dan still needs to get the electric done for the scoreboard. It's all remote controlled. They are going to hire a company to stripe the field. Dan wants to put a flag at the field and he will have it lit at night. The Public Works is making two benches for the dugouts. Steve asks about hiring a grounds person before July 1st. It would be good to start advertising now. Dan will look at the budget to see if they could hire someone sooner because no one is looking in July for a job. Steve mentioned maybe using JEDC funds, ARPA funds or the Selectmen's reserve if needed.

Old Business: None

New Business: None

Public Comment: None

Review Warrants and Sign:

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

Adjourn Meeting: Dale made a motion to go into Executive Session pursuant to MRSA 4056A in regards to personnel matters. Steve seconded the motion. Vote: 3-0 in favor.