

**Board of Selectmen**

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

**Town Manager**

Daniel Bryer Jr.

**Town of Boothbay  
Board of Selectmen Meeting  
Wednesday, June 14, 2023  
6:00 PM**

**MINUTES**

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

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

**Chuck called the meeting to order at 6:00pm.**

**Pledge of Allegiance****Public Hearings:**

PGC2, LLC., DBA Boothbay Harbor Country Club, Map R07, Lot 002-B located at 50 Sugar Maple Lane, Boothbay. Renewal of Special Amusement Permit Class A,B,C & D. No violations and taxes are paid. Steve made the motion to approve the Renewal. Dale seconded the motion. Vote: 5-0 in favor.

PGC2, LLC., DBA Boothbay Harbor Wellness Center, Map R07, Lot 002-B located at 40 White Birch Lane, Boothbay. Renewal of Special Amusement Permit, Class A,B,C & D. No violations and taxes are paid. Steve made the motion to approve the Renewal. Dale seconded the motion. Vote: 5-0 in favor.

Coastal Maine Botanical Gardens, Map R04, Lot 109 located at 132 Botanical Gardens Drive, Boothbay. Renewal of a Seasonal Special Amusement Permit, Class A. No violations and taxes are paid. Steve motions to approve the Seasonal Special Amusement Permit. Dale seconded the motion. Vote: 5-0 in favor.

PGC2, LLC., DBA Boothbay Harbor Country Club, Giselaïne's Spa. Map R07, Lot 002-B located at 25 White Birch Lane, Boothbay for a new Special Amusement Permit Class, A,B,C &D and a new Restaurant Liquor License, Class 1,2,3 &4. No violations, taxes are paid. Steve made the motion to approve the new Special Amusement Permit and new Liquor License. Dale seconded the motion. Vote: 5-0 in favor.

PCG2, LLC., DBA Boothbay Harbor Country Club, Noise Permit Application for 9:00pm to 10:00pm on June 22<sup>nd</sup>. It's the annual fireworks display that they have done for the last 4 or 5 years or so. Steve motions to approve the Noise Permit for June 22<sup>nd</sup>. Dale seconded the motion. Vote: 5-0 in favor.

**Public Comment:** Dan Gardner is present from the Boothbay Region Ambulance Department. They recently had a new patch made to replace the old one. They did a contest and had employees make designs, they had to represent the ocean, the forest and the star of life. Their Board of Directors voted on the winner and they received a certificate, a gift card and it was posted on Facebook so they could be famous. He presented all of the Select Board and Dan with a patch to thank them for their support.

**Approve Minutes:** None

**Reports:**

A few meetings ago the Board asked Dan to write a letter to MDOT requesting they fix the issues with Route 27. The Commissioner and prior Commissioner both rode down Route 27 and had their engineers point out the worst sections. They started working on it on the 12<sup>th</sup>. He feels that he should send another letter from the Board expressing their gratitude for listening to them and their constituents.

Dale asked Dan about getting the fuel depot fixed. He is in the middle of changing our IT company from Logically to Burgess and he wants to wait to have Burgess handle it. They will be getting new high speed pumps at the beginning of the fiscal year.

Dan gave them the heads up that they may have three properties coming up to bid out. They have exhausted all measures to help the families keep them.

They only have two things to fix at Clifford Park and everything will be fully functional. They are waiting on an electrician to hook up the hand dryers in the bathrooms and the new gas stove has a leak that needs to be fixed.

Dan is going to mirror what we have for a policy with using the Common for the application for use of the Pavilion. Generally the deposit for the Common is \$100.00 and Dan thinks it should be more for the use of the Pavilion.

Tom Knickerson became a member of the BCA again and they would like to help get bleachers and maybe sunscreens over the dugouts. Dan thinks they should think about getting a shed at some point primarily for Little League and soccer storage. Julie asked if there is a wish list listing wants and needs for the Clifford Park. Tom said about a year ago they had a list. Julie thinks they can pull together another list to get out there. Dan thinks most of what was on the list is being lined up right now. Dan wanted them to know there is a mound on the field, it is a flat mound which is 6 inches higher than home plate. It is regulation.

Julie had someone approach her about putting a port-a-potty at the parking lot at Ocean Point. Dan can get in touch with the president of the Ocean Point Colony Trust to see if that can be arranged.

Julie has been going to the school budget meetings, Trustees meetings and the Building Exploratory Committee meetings and she wants to encourage the public to get involved and pay attention to what is going on. She thinks people should be informed. The Board has a short discussion about the school.

#### **Old Business: None**

#### **New Business:**

A request for putting a bench and tree at Clifford Park in memory of Kim Crocker. Bonnie Wormwood is present to explain what they want to do. Bonnie graduated with Kim and her daughter went to her daycare. Conley's is getting a tree for them in a 30 gallon base, a red or pink flowering crab apple. The Boothbay Harbor Fire Department is going to donate the bench. They are hoping on July 26<sup>th</sup>, the day before Kim's birthday to do a dedication with family and the town. She was the largest user of the playground by far. Dan said he can work with Bonnie on the placement and getting it done by July 26<sup>th</sup>.

**Appointing the Fire Chief:** They put an ad in the paper for a new Fire Chief and they had two applicants. They held interviews and they have come to a consensus. Steve Lewis made the motion to appoint David Pratt as the new Boothbay Fire Chief effective on July 1, 2023. Dale seconded the motion.

Vote: 5-0 in favor. They gave congratulations to David. Dick Spofford the current Fire Chief congratulated David. Dick talked about when he was appointed Fire Chief 22 years ago he took it for one year so they could find someone for the job. He has loved every minute of it. He feels confident the town will be in good shape with David in charge. He presented David with a Chief plate for his truck. He also thanked the town for always being supportive of the Fire Department. Dick is going to continue to be Fire Warden to do the Burning Permits and will continue the Junior Fire Fighting Program.

**Public Comment:** Tom is hoping to get an article in the paper to get the wish list finished for Clifford Park. Julie feels that now that the playground and park is done and people can see what is needed it would be a good idea. They all thank Tom for his work and commitment to Clifford Park.

Chuck entertains a motion to review and sign warrants. Dale seconded the motion. Vote: 5-0 in favor.

Chuck entertains a motion to go into an Executive Session pursuant to 1 MRSA 4056A evaluation of personnel. Vote: 5-0 in favor.