

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 26, 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 and Town Manager, Dan Bryer Jr.

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

Pledge of Allegiance

Public Hearings:

Five Gables Inn – Owners are Steve and Susan Plaustainer, DBA Five Gables Inn, Map R15, Lot 30, located at 107 Murray Hill, renewal of Innkeepers License. All taxes are paid and there are no violations. Dale motions to approve the renewal. Russ seconded the motion. Vote: 4-0 in favor.

Bluebird Ocean Point Inn – Owners are LH F&B LLC, located at 191 Shore Road, East Boothbay. New applicant liquor license Class I-A. The Board had a couple of questions. Brandon Mazer, attorney for Perkins Thompson is present to represent the owners and answer any questions. He states they will pull out the section across the street and just go for the traditional approval. They will continue to work with the State of Maine and their safety concerns regarding that and if it gets approved they will approach the Board again for approval. Dan will speak with Brandi at the Liquor Bureau and see how she would like the application modified to show striking the part including serving alcohol across the street. Steve makes the motion to approve Bluebird Ocean Point Inn for a Liquor License as amended. Dale seconded the motion. Vote: 4-0 in favor.

Smuggler's Cove Inn – Owners are Blue Diamond Boothbay LLC, Map U6, Lot 11, located at 727 Ocean Point Road, East Boothbay. New applicant Restaurant Liquor License, Class I-A, Special Amusement License and an Innkeepers License. Taxes are paid and there are no violations. Steve motions to approve. Dale seconded the motion. Vote: 4-0 in favor.

Public Comment – None

Approve Minutes: None

Reports: May 26th is the official date for the ribbon cutting ceremony at Clifford Park at 3:00pm. Dan invited Kimmy's Daycare to be there, the Little League. The Lions will be serving hot dogs and snacks and the Y Arts are invited to do a song or play. Farley still needs to finish up the work on the field. It's already being used, the mound needs to be done. Little League will do their own striping. They are still working on getting foul poles. Dan would like to get something to shade the dugout.

May 2nd at 6:00pm the Edgecomb Selectmen are having The Department of Transportation do a presentation on Route 27. Edgecomb requested the meeting. If anyone has anything they would like to say about Route 27's condition that would be your chance. It's very dangerous! Holly Stover let Dan know about the presentation. Russ would like Dan to request them to come to Boothbay.

Steve asked about the audit. Dan said we aren't going to have the full audit in the Town Report, we will have the parts that are ready. Chuck is wondering why it isn't done yet. They are backlogged and having a hard time catching up. Dale thinks it may be time to put it out to bid again. Dan said it is harder and harder to find an auditor now, especially for municipalities. Chuck thinks Fred and his firm have done a great job for the Town through the years but he isn't opposed to Dale's idea to put it out to bid. We have been trying the last three weeks to get all the information for the Town Report. He will keep on him.

Old Business: None

New Business: Wharves and Weirs – Wallace Smith at 672 Ocean Point Road, Map U7, Lot 20 to construct a new 20ft by 6ft pier with a seasonal 40ft by 3ft runway to a 20ft by 10ft float and a 20ft by 10ft skidway. There are no issues and the Finding of Facts from the Planning Board are in the packet. Dale makes the motion to approve. Russ seconded the motion. Vote: 4-0 in favor.

Wharves and Weirs – Dexter and Colleen Honnors at 34 Partridge Road, Map R01, Lot 75-5. Replacing an existing 32ft by 4ft pier to a seasonal 34ft by 3ft runway and an 8ft by 24ft float. All the information is in the packet. Steve makes the motion to approve. Dale seconded the motion. Vote: 4-0 in favor.

Public Comment: None

Review Warrants and Sign:

Chuck entertains the motion to review the warrants and sign them upon review. Russ seconded the motion. Vote: 4-0 in favor.

Adjourn Meeting: Chuck entertains a motion to adjourn. Russ seconded the motion. Vote: 4-0 in favor.