

Board of Selectmen

Dale Harmon- Chairman
Chuck Cunningham - Vice Chairman
Michael Tomacelli
Steven Lewis
Desiree Scorgia

Town Manager

Daniel Bryer Jr.



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, January 26, 2022
7:00 PM
MINUTES**

Present: Dale Harmon, Steven Lewis, Chuck Cunningham, Mike Tomacelli, Desiree Scorgia and Town Manager, Dan Bryer Jr.

Pledge of Allegiance

Public Hearings: None

Public Comment:

Andy Hamblett Boothbay Region YMCA: The YMCA is pursuing the EDA grant which is for workforce development. The Y would like to help with local workforce housing needs. They are currently working on plans for the Baldwin Center and Jackson House site. They have been working with Sue Mellow from the water district to ensure they are meeting any concerns of the watershed. Andy is here today asking for a letter of support from Dan Bryer, Town Manager.

Approve Minutes: November 10, 2021: correction remove comment regarding Starlink from the reports section.

Chuck Cunningham made a motion to approve the November 10, 2021, meeting minutes with above noted correction. Steve Lewis seconded the motion. Vote: 4-0 in favor. Desiree Scorgia refrained from voting as she was not at the November 10, 2021 meeting.

Reports:

Dan Bryer

WebEx meeting with Spectrum. Spectrum heard The Board loud and clear that they were upset with the lack of communication, and wanted the price brought down. Spectrum informed Dan that they are working on a contract and are hoping to include some price savings when the contract is presented. Dan asked to have the contract as soon as possible as The Board and the town's legal team needs a chance to review it before it is voted on.

Drinking water fluoride update – all three towns (Boothbay, Boothbay Harbor and Southport) need to vote on it at the same time making November the most logical time to vote. If two of the three towns vote to put it on the warrant all three of the towns will have to do it.

Old Business:

Lincoln County Regional Planning: Lincoln County Hazard Mitigation Plan update 2022: Sandy Gilcrest from LCRP is on the phone to answer questions. Chuck Cunningham notes that the map of Boothbay on page 113 is incorrect as it also shows the land of Boothbay Harbor as part of Boothbay. He also asks what the changes are from the last plan. Sandy will ask about the map to see if it's a mistake or is supposed to be that way for some reason. Sandy said that Boothbay doesn't have anything new on this plan.

Chuck Cunningham made a motion to approve the Lincoln County Hazard Mitigation Plan update 2022. Steve Lewis seconded the motion. Vote: 4-0 in favor.

New Business:

Kevin Anthony – Boothbay Region Ice Rink Committee. Kevin is asking if there can be a space included at Clifford Park for a 115'x230' roof to house a full-size ice rink (85'x200'). The roof is essential for a rink in order to keep the snow and rain off the ice as there are a number of storms we have during the winter that go from snow to rain and ruin the ice. A slab would be nice too but the roof is the main need. In the off season the space can be used as a pavilion or an outdoor basketball court. Kevin argues that this space would see the most use out of any of the fields at Clifford Park. Stating that the baseball and soccer fields are only used in season and only by school aged kids. Kevin feels this rink and roof would be used by all, the rink, 4 winter months of the year by ages 2-90 and the roof, the rest of the year by all ages.

The Boothbay Region Ice Rink Committee was founded 15 years ago because of a survey done at the local schools and an Ice Rink being the number 1 requested outdoor addition to our community. At this time they are asking for space at the updated Clifford Park so they can start doing fundraising to build the roof and rink.

Wharf and Weir applications:

- a) Applicant: Stockwell Environmental Consulting, Inc.
Representing: John Dix Druce Jr.
 - i) Mailing Address: 392 Spring Street, Portland, ME 04102
 - ii) Tax Map/Lot: R1/140
 - iii) Property Location: 122 Kimballtown Rd., Trevett, ME 04571
 - iv) Zone: Residential Coastal, Shoreland Overlay District
 - v) Application Review: Addition of 3 drift pilings at existing pier.

Previously reviewed and approved by the Boothbay Harbor Master and the Boothbay Planning Board.

No public comment or concerns on the new pilings.

Steve Lewis made a motion to approve the Wharf and Weir application. Mike Tomacelli seconded the motion. Vote: 5-0 in favor

- b) Applicant: William & Kathryn Kring Irrevocable Income Only Trust
Represented by: Stockwell Environmental Consulting, Inc.
 - i) Mailing Address: PO Box 97, Dudley, MA 01571-0097
 - ii) Tax Map/Lot: R1/71-E
 - iii) Property Location: 17 Fox Loop, Boothbay, ME 04537
 - iv) Zone: Residential Coastal, Shoreland Overlay District
 - v) Application Review: Addition to an existing pier including a 40/34' extension of the pier and a 40'x 3.5' runway at a 45-degree angle. The float length will be the same.

Previously reviewed and approved by the Boothbay Harbor Master and the Boothbay Planning Board.

No public comment or concerns on the addition.

Steve Lewis made a motion to approve the Wharf and Weir application. Mike Tomacelli seconded the motion. Vote: 5-0 in favor

Draft Budget: Dan wanted to get the draft budget to the Board now. There will be two public hearings during the next two meetings then there will be a vote from the Board. Chuck Cunningham asked for a spread sheet indicating general, outside, county and schools and what % each has gone up. Dan is working on the outside requests now. He will be asking any new organizations or organizations asking for more money to attend the hearings to answer any questions the board may have.

Moratorium on the Common: February 9, 2022 meeting will start at 6:00 to discuss the moratorium and how to proceed.

Public Comment: None

Review Warrants and Sign:

Chuck Cunningham made a motion to review and sign warrants. Mike Tomacelli seconded the motion.
Vote: 5-0 in favor

Adjourn Meeting:

Steve Lewis made a motion at 7:30 PM to adjourn the meeting and Mike Tomacelli seconded the motion. Vote: 5-0 in favor.