

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, April 27, 2022
6:00 PM (special start time)
MINUTES**

Present: Dale Harmon, Steve Lewis, Chuck Cunningham, Mike Tomacelli, Desiree Scorgia (arrived around 6:15) and Town Manager, Dan Bryer Jr.

Pledge of Allegiance

6:00 Early start time to continue discussion on the application for the use of town property:

Dan has supplied a draft application for the use of Town property (The Common, Knickerbocker, Clifford Park, Knickerbocker Access).

Discussion on some points of the application addressed:

Application says no camping, but we know that someone stays overnight when the multiple day craft fairs are happening. This person is there for security reasons. Amend application to read something like "no camping with the exception of one person for security reasons".

Sign stipulations: to be approved by the board or town manager depending on the application review requirement. As long as the sign is proposed and approved it is allowed.

Fee schedule: the board and town manager have the right to review the fee schedule and adjust as necessary. The fee schedule is for basic clean up if needed. If major damage were to happen that would be filed with the applicant's insurance for repair.

The basis of the application is to present in full what and how the facilities are being used and approve the specifics that are presented. That is how the applicants will proceed, as approved, no surprises.

There should be something in the application that precedent will be awarded to legacy events in good standing. For example: the farmers' market has always taken place on Thursday mornings throughout the summer months. They will have the first refusal to that time slot. There will have to be a definition of a legacy event.

Encourage "pre-applications" like the Planning Board has. No decisions made at that meeting, but an applicant comes to a meeting with a solid idea and has a discussion with The Select Board regarding what they would like to do.

The 5/11/22 meeting will start at 6:00 to discuss the amended application.

Thank you to departing selectman:

Desiree opted not to run for another term, this is her last meeting.

Chuck, presenting a plant to Desiree – On behalf of the town we would like to thank you for your service for the past 3 years, you have been a welcome addition to the board.

Desiree – I hope to stay involved by attending meetings when possible but with two teenage daughters it's too hard to commit to being available at every meeting.

Public Hearings:

1. PGC2, LLC., dba Boothbay Harbor Country Club, Map R07, Lot 002-B, Located at 50 Sugar Maple Lane, Boothbay, Maine for special Amusement Permit (Class A, B, C & D)
Lewis made a motion to approve the Amusement Permit for 50 Sugar Maple Lane. Cunningham seconded the motion. Vote: 5-0 in favor.

2. PGC2, LLC., dba Boothbay Harbor Country Club, Map R07, Lot 002-B, Located at 40 Birch Lane, Boothbay, Maine for special Amusement Permit (Class A, B, C & D)
Lewis made a motion to approve the Amusement Permit for 40 Birch Lane. Cunningham seconded the motion. Vote: 5-0 in favor.

Public Comment:

Bill Pearson, Boothbay Register: Last night at the Planning Board workshop there were questions regarding a moratorium on the Aqua Ventus Project. Is the Select Board able to put a moratorium in place or would it have to go out to town vote?

Dale – We would need more information and the opportunity to seek legal counsel before comment.

Approve Minutes:

March 9, 2022; Chuck Cunningham made a motion to approve the March 9, 2022 meeting minutes as written. Mike Tomacelli seconded the motion. Vote: 5-0 in favor

April 13, 2022; Chuck Cunningham made a motion to approve the April 13, 2022 meeting minutes as written. Mike Tomacelli seconded the motion. Vote: 5-0 in favor

Reports: Dan Bryer

On 4/14/22 Dan and Chuck had a meeting with Simon Thorne from Consolidated. Both Dan and Chuck thought it was a good thorough presentation and asked Simon to present in front of the board as soon as possible.

Bid Documents went out for Clifford Park. Bids will open up next week. When using State and Federal money the project is awarded to the lowest bidder. There are standards that need to be met by a bidding company but beyond meeting those standards, it goes to the lowest bidder.

Maine Lobsterman's Association (MLA) is reaching out to historic fishing towns hoping to raise funding for legal fees incurred in battling the Federal Government and the whale regulations they are imposing on Maine Fisherman.

The Board asks that the MLA comes in to talk with the board for a possible contribution.

Old Business: None

New Business:

Wharf & Weir – Mike Tomacelli made a motion to approve the wharf & weir application of Linda Jay Burley: 22 Linekin Landing Rd, East Boothbay. Steve Lewis seconded the motion. Vote: 5-0 in favor.

Public Comment: None

Review Warrants and Sign:

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

Executive Session: Town Manager Review

Dale Harmon made a motion to enter executive session pursuant to 1 M.R.S.A. Section 405(6)(A). Chuck Cunningham seconded the motion. Vote: 5-0 in favor.

Adjourn Meeting:

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