

Board of Selectmen

Steven Lewis – Chairman
Dale Harmon – Vice Chairman
Kristina Ford
Michael Tomacelli
Desiree Scordia

Town Manager

Daniel Bryer Jr.



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, June 10, 2020
7:00 PM
MINUTES**

Present: Steve Lewis, Dale Harmon, Michael Tomacelli, Desiree Scordia, Kristina Ford,
Town Manager Dan Bryer

Pledge of Allegiance

Public Hearing:

Dale Harmon made a motion to approve the 1820 House Restaurant, Inc., (Formally Smuggler's Cove Inn), Map U06, Lot 11, located at 727 Ocean Point Rd, East Boothbay, Maine for approval of: A Hotel-Food Optional (Class 1-A) license. Mike Tomacelli seconded the motion. Vote: 4-0 in favor.

Dale Harmon made a motion to approve D.S. Moore, dba Cabbage Island Clambake, Map R-09, Lot 15, located at Cabbage Island, Boothbay, Maine for renewal of a Restaurant Liquor (Class I, II, III, IV) license and a seasonal Special Amusement Permit Mike Tomacelli seconded the motion. Vote: 4-0 in favor.

Discussion: Special Amusement Permit is for weddings, bands, etc.

Dale Harmon made a motion to approve Boothbay Craft Brewery, Inc., applicants Edwin Jr. and Lori Mitchell, Map R06, Lot 009, located at 301 Adams Pond Rd, Boothbay, Maine for renewal of a Restaurant Liquor license (Class I, II, III, IV). Mike Tomacelli seconded the motion. Vote: 5-0 in favor.

Dale Harmon made a motion to approve Wharf and Weir—Merrill and Maria Liteplo at 30 Ridge Road, Boothbay, Map R04, Lot 41/B to consider the application to construct and maintain a 3'x40' ramp leading to two floats are 12'x24' float below the Mean High Water, and rebuild an 80' x 4' pier. Mike Tomacelli seconded the motion. Vote: 5-0 in favor.

Dale Harmon made a motion to approve Wharf and Weir—Elizabeth Bengis at 30 Edgewater Way, Boothbay Map U7, Lot 03 to consider the application to construct and maintain 6'x60' pier with a 3'x36' ramp and add two floats that are 10'x20'. Mike Tomacelli seconded the motion. Vote: 5-0 in favor.

Dale Harmon made a motion to approve Wharf and Weir—Bradford Collins at 57 Delano Drive, Boothbay Map R1, Lot 71 to consider the application to extend an existing pier by 4'x15' and add tow 12'x20' floats. Mike Tomacelli seconded the motion. Vote: 5-0 in favor.

Dale Harmon made a motion to approve Wharf and Weir—Peter Branch and Paula Carriero at 5 Bufflehead Way, Boothbay Map R04, Lot 116/A to consider the application to construct and maintain 6'x6' pier with a 3'x30' ramp and a 10'x20' float. Mike Tomacelli seconded the motion. Vote: 5-0 in favor.

Public Comment:

Kristina Ford wanted to comment on two experiences that this community shared this past week. The first one was the high school graduation parade. She shared that it was “fantastic.” Ms. Ford also mentioned the Black Lives Matter Rally on the common. She added that the celebration and respect that was shown in this community really justifies “how wonderful it is to live here.”

Dale Harmon asked who purchased the banners for the graduates. Dan Bryer shared that the school bought them and parents or students are more than welcome to get them from the town office. Mr. Bryer added that he would deliver the remaining banners to the high school. Mr. Harmon added that the banners would be a great addition to graduation festivities every year.

Approve Minutes:

Kristina Ford made a motion to approve the April 22, 2020 meeting minutes Dale Harmon seconded the motion. Vote: 5-0 in favor.

Kristina Ford made a motion to approve the May 13, 2020 meeting minutes Dale Harmon seconded the motion. Vote: 5-0 in favor.

Reports:

Code Office: Dan Bryer was happy to share that with everything going on surprisingly this office is close to where it would be normally in regards to applications.

Business Office: Mr. Bryer shared that the business office is continuing to keep the door locked but the public can still access the office by reserving a slot. This phased approach will continue to keep both the staff and public protected. Voting will take place at the Old Town Hall at the Railway Village. Due to standards and precautions this will be an adequate voting venue to stick with state guidelines regarding the public voting laws.

New Business:

1) LED Street Light Bids

Bids were received from both Affinity Lighting and Realterm Energy. Steve Lewis recommended going with Affinity due to the fact that they are in the area anyway and he liked that they use Veterans to assemble the lights. Desiree Scorgia added that the non-network lighting bid from Affinity was also cheaper. Ms. Scorgia recommended going with the non-network because she didn't see any advantage of networking. Mr. Lewis countered by saying if we include the networking option now it will not be an additional (possibly more expensive) cost in the future. Mike Tomacelli added that with this small investment it would possibly create opportunities for hotspots. Mr. Bryer added that the towns of Bristol, Damariscotta, and Newcastle have already started to move forward with Affinity.

Steve Lewis made a motion to go with Affinity LED Lighting with the price not to exceed \$83,317.00. Dale Harmon seconded the motion. Vote 4-1 in favor.

Desiree Scorgia loved the proposal but did not agree to include the networking.

2) Letter to Governor Mills

Mike Tomacelli initiated a letter in response to the economic impact of the region with the phasing plan that Governor Mills has in place. Mr. Tomacelli went online to look at some of the statistics of Covid-19 in Lincoln County along with other surrounding counties. To date there has been 84 cases, 10 hospitalizations and 2 deaths. With this data Mr. Tomacelli believes that the Governor may be being a little more restrictive than necessary. Kristina Ford suggested that the final paragraph contain specifics on what the Governor should do. Upon approval from members of the board Mr. Bryer and Mr. Tomacelli were going to change some of the wording to reflect those directives. A copy of the letter would be submitted both via email and Postal Service to Governor Mills within the next two days.

3) Gazebo

Dan Bryer met with the landscape committee to talk about the anonymous donor for upgrades to the gazebo in the common. This work will be done within the next few weeks and includes PVC trim, cedar shakes and a new hotspot will be in the gazebo itself. Chris Bertin will be doing work along with other local contractors.

4) BCA Thank You

Mr. Bryer wanted to take the time to thank the BCA for the work done to both the Town Office and the Boothbay Post Office. The BCA made a goal to donate \$1,000,000 to the region and they are very close to meeting that goal.

Public Comment:

Bill Pearson needed a spelling for “Bertin” and also requested a copy of the letter to Governor Mills.

Review Warrants and sign: Kristina Ford made a motion to review the warrants and sign them and Dale Harmon seconded the motion. Vote: 5-0 in favor.

Adjourn meeting: At 7:45 Dale Harmon made a motion to adjourn the meeting and Kristina Ford seconded the motion. Vote: 5-0 in favor.