

Board of Selectmen

Charles R. Cunningham -
Chairman
Steven Lewis – Vice Chairman
Dale Harmon
Kristina Ford
Michael Tomacelli

Town Manager

Daniel Bryer Jr.



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, March 27, 2019
7:00 PM
MINUTES**

Present: Chuck Cunningham, Steven Lewis, Dale Harmon, Michael Tomacelli, and Town Manager, Dan Bryer

Chuck Cunningham called the meeting to order at 7:00pm.

Pledge of Allegiance:

Public Hearing:

PGC2 LLC doing business as the Boothbay Harbor Country Club, Map R7, Lot 002B located at 50 Maple Sugar Lane in Boothbay has applied for a Special Amusement Permit and the renewal of a Restaurant Liquor License Class I, II, III and IV. Dan Bryer stated that the taxes are paid and there are no outstanding issues on the property. Steve Lewis made a motion to approve the renewals of a Special Amusement Permit and the renewal of the Restaurant Liquor License Class I, II, III and IV for the Boothbay Harbor Country Club. Dale Harmon seconded the motion. It is approved 4-0. No comments or questions.

PGC2 LLC doing business as the Boothbay Harbor Country Club Wellness Center, Map R7, Lot 002B at 40 White Birch Lane in Boothbay has applied for the renewal of their Special Amusement Permit and their Restaurant Liquor License class, I, II, III and IV. Dan Bryer stated it is the same property just a different structure. The taxes have been paid in full, no outstanding issues. Dale Harmon made a motion to approve the renewals of a Special Amusement Permit and the renewal of the Restaurant Liquor License Class I, II, III and IV for the Boothbay Harbor Country Club Wellness Center. Steve Lewis seconded the motion. It is approved 4-0. No comments or questions.

Decks LLC, doing business as Lobsterman's Wharf has applied for the renewal of a Restaurant Liquor License, Class I, II, III and IV. The property is on Map U16, Lot 01 at 224 Ocean Point Road in East Boothbay. Also at the same location a Special Amusement Permit for Decks LLC. Dan Dryer stated the taxes are paid in full and there are no outstanding issues. Steve Lewis made a motion to approve the renewals of a Special Amusement Permit and the renewal of the Restaurant Liquor License Class I, II, III and IV for Decks LLC, doing business as Lobsterman's Wharf. Dale Harmon seconded the motion. It is approved 4-0. No comments or questions.

Decks LLC, doing business as Ocean Point Marina has applied for a Special Amusement Permit. The property is on Map U17, Lot 44 at 216 Ocean Point Road in East Boothbay. Dan Bryer stated the taxes are paid and there are no outstanding issues. Dale Harmon made a motion to approve the renewal of a Special Amusement Permit for Decks LLC doing business as Ocean Point Marina. Steve Lewis seconded the motion. It is approved 4-0. No comments or questions.

Public Comment: None

Approve Minutes:

Chuck Cunningham tabled the approval of minutes until they are received.

Reports:

Dan Bryer had no reports.

Old Business:**Broadband Discussion:**

Tom Myette introduced himself, he has been hired by the Town of Boothbay to assess the broadband situation. He has 25 years of experience doing business analysis for large corporations. He presented his ideas to reach out to existing residences, businesses and potential users to the board. Tom Myette and Dan Bryer will be going to businesses to see what their future plans are. Hotspots, outreach and marketing were also discussed.

Kendra Jo Grindle, who is a Community Development Officer for the Island Institute and the project lead for the Broadband Team explained briefly what they have for a strategic plan and how they plan to get the coast of Maine and Islands up to the national average speed of 25/3 Mbps by 2025. They offer resources to help communities understand what the community broadband process looks like.

New Business:**Ulmer Fund Request:**

Dan Bryer stated the application came from the Boothbay Region High School, they identified the need is there. Steve Lewis mentioned it is unique because the student is homeschooled. They are asking for a total of \$2250.00. They discussed that the usual donation is \$1000.00.

Steve Lewis made the motion to award Sophia Gudroe with a \$1000.00 grant from the Ulmer Fund. Dale Harmon seconded the motion. It is approved 4-0.

Public Comment:

Bill Pearson from the Boothbay Register asked if the broadband is Boothbay and Boothbay Harbor or just Boothbay. It will be for both Boothbay and Boothbay Harbor. Dan Bryer stated he requested a synopsis from Tom Woodin to see where they are at, both towns have different needs.

Mike Tomko, a Boothbay Harbor Selectman was present to hear the discussion on broadband. He stated he will approach the Boothbay Harbor Board of Selectmen with the information provided.

Nancy Prisk, who lives on Southport and is the founder of the Southport aspect of the Three Bridge Dial In Broadband Program offered to share what they have learned. She would be glad to participate in any way she can to help the broadband transition go smoothly for Boothbay and Boothbay Harbor.

Review Warrants and Sign: Chuck Cunningham made a motion to review and sign warrants. Dale Harmon seconded. It is approved 4-0.

Chuck Cunningham made a motion to adjourn at 7:37pm, Dale Harmon seconded. It is approved 4-0.

Minutes respectfully submitted by Andrea D Lowery, Deputy Town Clerk
April 3, 2019

