

Board of Selectmen

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

Town Manager

Daniel Bryer Jr.



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, November 13, 2019
7:00 PM
MINUTES**

Present: Steven Lewis, Michael Tomacelli, Desiree Scorgia, Town Manager Dan Bryer

Pledge of Allegiance:

Public Hearing: Shannon Schmelzer, dba Shannon Unshelled, for a new mobile food service license. This is chance for any concerns to be voiced but this is based on town manager approval.

Public Comment: no comment

Approve Minutes Table the approval of minutes to the next meeting.

Reports:

Old Business:

New Business

1. Lincoln Health

- Jim Donovan presented to the BOS on the second annual tour of select boards of Lincoln County. They are currently the largest health care and largest employer in Lincoln County. An update was provided on some new things that are happening at Lincoln Health such as a recently added Ear, Nose and Throat doctor (mostly for children) and the return of an oncologist on campus. Lincoln Health currently employs 80 employees with a Boothbay address.

2. Special Event Request- Cameron Clan Snack Company LLC, 798 Wiscasset Rd. Map R7 Lot 15A

- Desiree disclosed that Lester is her husband but she has no conflicts because there is no financial stake at hand. Other members had no issues and agreed that she would be fine to vote.
- They would like to be one of the businesses to be added to the Boothbay Lights programming next year, but would like to use this year for a test run. This would

run from November 21, 2019 – January 1, 2020. This would run mainly from Thursday-Sunday from 3:00-10:00 pm. Currently there would be about 5 vendors in the area. A better plan could be in place for next year once this year's trial run is complete.

- Motion made by Steve Lewis to designate 798 Wiscasset Rd as a place for a special event from November 21, 2019 to December 31, 2019 from 3:00-10:00 pm from Thursday to Sunday Nights. Mike Tomacelli seconded the motion. Vote: 3-0 in favor.

Public Comment: no comment

Review Warrants and sign: Mike Tomacelli made a motion to review the warrants and sign them and seconded by Desiree Scorgia the motion. Vote: 3-0 in favor.

Motion made by Mike Tomacelli to go into executive session **Title 1 M.R.S.A. 405 (6) (A)** for personnel matter and seconded by Desiree Scorgia.

Adjourn meeting: At made a motion to adjourn the meeting and seconded the motion. Vote: 3-0 in favor.