

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, November 14, 2018
7:00 PM
MINUTES**

Present: Dale Harmon, Michael Tomacelli, Chuck Cunningham, Town Manager Dan Bryer and Secretary Sherry Tibbetts

Pledge of Allegiance:

Public Hearing: None scheduled

Public Comment: Pete Yesmentes said at the last meeting he had asked for a meeting with the Board and the Harbor Master and he would like the date, time and place of that meeting. Chuck Cunningham asked him if he had been to the Port Committee yet as that is who he should be talking to. It was explained to Mr. Yesmentes that the Port Committee only meets if it has business to discuss similar to the Board of Appeals, both boards can go years without meeting if there is no business to go before them. Dan Bryer explained that a meeting of the Port Committee needs to be requested through Pete Ripley, the Harbor Master and he agreed to contact the Port Committee for Mr. Yesmentes and request a meeting. Mr. Yesmentes was advised that if he was not happy with the Port Committees decision after meeting with them, he could request to take their decision to the Board of Appeals. Mr. Yesmentes is asking for mooring location, owner's names and phone numbers to be made public knowledge and to change some of the Harbor Ordinances.

Approve Minutes: Dale Harmon made a motion to approve the minutes with two amendments (1, on page 2 under new business, last paragraph change "what is Maine Health to What Maine Health is" and 2. Same paragraph change "involved one corporation to into one corporation" and Mike Tomacelli seconded the motion. Vote: 3-0 in favor.

Reports:

Town Office Reports – The Public Works is working on putting up the Christmas lights. They will be ready for Thursday night and the upcoming storm. Dan Bryer reminded residents that they are allowed a couple of buckets of sand if they need them, some is left outside for that purpose. There has been another request to use the light poles for banners – for the Boothbay lights. The Code Enforcement Office is busy with a variety of different permit request. The Business Office is relatively quit following the election. There was a good group of people working the election and they did a good job.

BOS Action Items – Dan Bryer said there was nothing new to report on these items.

Pending BOS Action Items – Dan Bryer said there was nothing new to report on these items.

Old Business: Broadband Grant discussion regarding potential committee structure – This item will be tabled until the next meeting.

New Business: Discussion re: Boothbay Railway Village possible floor reconstruction project for the Town Hall – No one was present to discuss this item so it will be moved to discuss at the next meeting.

Public Comment: Frank Fasset said the Boothbay Brewery now has 3 electric vehicle charging stations and might be a good resource for the Town to Talk to if they receive the grant to get one.

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

Adjourn meeting: At 7:35 Dale Harmon made a motion to adjourn the meeting and Mike Tomacelli seconded the motion. Vote: 3-0 in favor.