

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, October 23rd, 2019
7:00 PM
MINUTES**

Present: Steven Lewis, Dale Harmon, Michael Tomacelli, Desiree Scorgia, Kristina Ford, Town Manager Dan Bryer

Pledge of Allegiance:

Public Hearing: none

Public Comment: no comment

Approve Minutes: Dale Harmon made a motion to approve the October 9, 2019 minutes with correction on page #2 "Mike Tomacelli *with* report back to planning board meeting at the next workshop about discussion" to "Mike Tomacelli **will** report back to planning board meeting at the next workshop about discussion". Mike Tomacelli seconded the motion.
Vote: 5-0 in favor.

***New Business:**

Coastal Maine Botanical Gardens re: field test results for water quality

Adam Harkins reporting back with storm water test results from Coastal Maine Botanical Gardens—samples were taken today but results will be in later. The samples collected are rainwater (caught in a bucket), treated water that is put through the filtration system in parking lot B/C and another from a catch basin in parking lot. Three individuals are present to take the samples: Adam Harkins from CMBG, Boothbay Code Enforcement Officer Jason Lorraine, and Jan Martin from Wright-Pierce. Samples are sent to Maine Environmental Laboratories in Yarmouth and then results are sent back within 2-5 days. It is currently producing better than previously thought. This information is done quarterly and needs to be done after significant rain events. Coordination with all three individuals can be difficult at times as well as relying on the weather. The numbers so far are within the acceptable limit and these results will be building the database. CMBG is allowed 1.79 pounds exiting the whole site based on a standard set by DEP. Everything is performing extremely well. We should look at this information again in March of 2020 to look at a full year. BOS have been offered an opportunity to come out and see the filtration system in person.

Reports:

Town Office Reports: Significant weather event came through town resulting in power loss for a few days. CMP did a much better job this time compared to response time 2 years ago. Also a thank you to public works with response.

Code Office: 1 Building Permit, 3 Shoreland Building Permits, 3 Internal Building Permits, 1 Subsurface Wastewater Removal, 4 Shoreland/Vegetation Removal Permits, 1 Demolition Permit, 1 Final Inspection and foresee Shoreland/Vegetation Removal Permits will probably spike again from this last storm

Board of Appeals:

Planning Board:

Public Works: Working on tree cutting, cleanup, culvert replacement and paving on King Phillips Trail and trash routes—the storm has put them a little behind the regular schedule. Hoping to put the lights out on the common earlier this year. No heavy equipment will be permitted on grass once it is placed. Rain events have set back timeline and still waiting on irrigation.

Business Office: Preparing for the November 5th election

Housing Group: Meeting was well attended. It is on channel 1301 site if anyone wants to see any of the facts. We have 2 single-family dwelling units happening.

BOS Action Items –

Landscaping around route 27-dormant

The Common Project-current

The Umaine Aqua Ventus Project-dormant

Potential grant for electric vehicle charging station-ongoing

Clifford Park Committee-ongoing

Pending BOS Action Items –

Broadband-ongoing

The housing group is continuing to discuss availability of land or subdivisions near municipal water and sewer for the analysis of affordable, workforce, and elder housing options-ongoing

Old Business:

Joint Economic Development Discussion was signed. We need to start thinking about what we will be doing with the new committee within the parameters that were set. There is no time frame just the sooner we get people involved the better. Representatives should be

identified prior to beginning of quarterly meetings. Dan will reach out to past representatives to see if they would still be willing to part of it. Assumption will be that meetings will begin after the first of the year. Dan will check with Boothbay Harbor to go over a possible timeline.

Broadband: In August there was urgency with broadband to improve economic development. The broadband committee is currently in Boothbay Harbor. Kristina Ford stated that we might have missed a great opportunity. Steve Lewis explained that Casco Bay is going to provide an inventory of what we have. We are going to have to write a report on how the MCF money was used which is due December 1, 2019. A committee should begin to be created with a specific purpose. One recommendation for the committee would be Cody Mitchell.

New Business:

Coastal Maine Gardens re: field test results for water quality (see above)

Wharf and Weir Application—Anne and Peter Weller, 13 Nason Road, Boothbay Map R-5, lot 62. Planning board has approved and has all met requirements necessary for approval. Motion to approve Wharf and Weir application by Dale Harmon, Mike Tomacelli seconded the motion. Vote: 5-0 in favor.

Planning Board applicant Bill Wright met with the Board of Selectman. Desiree made motion to approve Bill Wright to the Planning Board, Mike Tomacelli seconded the motion. Vote: 5-0 in favor.

Public Comment:

-Bill Pearson asked, "Will the new member be a full member or alternate?"

Response from BOS is that Bill Wright will be an alternate. Still looking for one more member.

-Bill Pearson asked, "What is the board hoping to accomplish in the next year or two regarding the JEDC?" Response from the BOS is that the JEDC has not formally met yet. It is a one-year agreement.

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

Adjourn meeting: At 7:58 Dale Harmon made a motion to adjourn the meeting and Mike Tomacelli seconded the motion. Vote: 5-0 in favor.

