

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, October 9th, 2019
7:00 PM
MINUTES**

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

Pledge of Allegiance:

Public Hearing: Dale Harmon made motion to adopt and sign the MMA General Assistance Ordinance and Appendices A-D & H for the period of of October 1, 2019-September 30, 2020 in compliance with M.S.R.A 4305 (4) and Mike Tomacelli seconded the motion Vote: 5-0 in favor.

A few factors come into play for this not to be used often: it is not easily accessible, we have the Boothbay Region Community Resources (fuel assistance, food bank, and Woodchucks) and we are also in a relatively strong economy. There is a slight increase on what the town could budget for this year.

Public Comment: no comment

Approve Minutes: September 25th, 2019- Kristina Ford made a motion to approve the minutes and Dale Harmon seconded the motion. Vote: 5-0 in favor.

Sarah Wade has replaced Sherry Tibbetts as secretary

Reports:

Town Office Reports:

Code Office: 1 Building Permit, 1 Shoreland Building Permit, 3 Internal Plumbing, 3 Subsurface/Waste Water Permits, 1 Board of Appeals Application, 4 Shoreland/Vegetation Removal Permits, 1 Demolition Permit and 1 Final Inspection

Board of Appeals: BOA application requested administrative appeal the code officer's conditions attached to a Shoreland/Vegetation Removal permit. BOA is currently down 2 members.

Planning Board: Currently there is an application for Planning Board up for review along with some other applicants showing interest.

Public Works: Public Works is currently busy with ledge, rock removal and culvert repair on King Phillips trail as a result of paving. hauling Grimes Cove float, mowing, patching and trash routes. Currently at point in the season for a strategic plan to continue to pull floats out.

Business Office: Business as usual, lots of registrations.

Clifford Park: There has been work done along edges and the mounds have been leveled off, hayed and seeded. Thanks to Pat Farrin & Son for donating time and machinery along with Justin Wood for donating time and hay, and the water district for rolling the field and donating time and seed for project. Dan Bryer will be meeting this Friday at 4:30 to go over potential help with writing the grant from Sebago Technics that needs to be done by November 22, 2019. This is federal dollars and it becomes complicated and competitive. Dog park question arises. It is currently not in this phase and we need to look further into it due to the proximity to the playground and watershed. If the dog park does not happen at Clifford Park then we could find some spot to make it happen.

Housing Group: There will be a meeting at Congregational Church at 10:30 on Saturday, October 12, 2019. Dan Bryer will be doing presentation to begin with and to go over some of the pertinent pieces and hopefully discussion will go from there.

BOS Action Items –

Pending BOS Action Items -

Old Business: Broadband- no action needed to take for discussion of this so could we move this to under town reports?

Dale Harmon made motion to sign Joint Economic Development Committee and enter into this agreement Mike Tomacelli seconded the motion. Vote: 5-0 in favor

New Business:

-Lincoln Health is not in attendance tonight.

-Steve Lewis would like to have a follow-up on how the testing is going at the Botanical Gardens and what the results are. Jason Lorraine (code enforcement officer) has been present at every test. We could look into having Adam Harkins from the Botanical Gardens come and discuss testing, results, and is the DEP is using the Botanical Gardens as an example.

-Last week at joint selectman's board meeting Wendy Wolfe would like to revisit wayfinding report again and this may tie into our sign ordinance. Is there a possibility down to road to incorporate some regional wayfinding signs as a provision to the ordinance in the future? Mike Tomacelli will report back to planning board meeting at the next workshop about discussion.

Public Comment: no comment

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 7:30 Dale Harmon made a motion to adjourn the meeting and Mike Tomacelli seconded the motion. Vote: 5-0 in favor.