

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, September 11th, 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: Dan Bryer gave public notice regarding a pending warrant article question for the November election.

Public Comment:

Approve Minutes: July 24th, 2019- Dale Harmon made a motion to approve the minutes as amended and Mike Tomacelli seconded the motion. Vote: 5-0 in favor.

Reports:

Town Office Reports –

BOS Action Items –

Pending BOS Action Items -

Old Business: Broadband- Kristina Ford made a motion to approve the agenda item (attached) and Desiree Scorgia seconded, after further discussion Steve Lewis made a motion to table the original motion until the Wednesday the 25th, 2019 Selectmen's meeting and Desiree Scorgia seconded the motion. Vote: 5-0 in favor

New Business: Plow truck bids- Dale Harmon made a motion to accept the bid from Whited Peterbilt bid with an extended warranty, Mike Tomacelli seconded the motion. Vote: 4-0 in favor.

Public Comment:

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

Adjourn meeting: At 8:35 Steve Lewis made a motion to adjourn the meeting and Kristina Ford seconded the motion. Vote: 5-0 in favor.