

Board of Selectmen

Steven Lewis – Chairman
Dale Harmon – Vice Chairman
Michael Tomacelli
Desiree Scorgia
Charles Cunningham

Town Manager

Daniel Bryer Jr.



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, September 23, 2020
7:00 PM
MINUTES**

Present: Steve Lewis, Dale Harmon, Michael Tomacelli, Desiree Scorgia, Charles Cunningham, and Town Manager Dan Bryer

Pledge of Allegiance

Public Hearing:

Public Comment:

Approve Minutes:

Charles Cunningham made a motion to approve the minutes of August 26, 2020 meeting minutes. Mike Tomacelli seconded the motion. Vote: 5-0 in favor

Reports:

Paperwork for Affinity has been submitted which included coordinates for light poles. The insurance company would not cover the light poles within the roundabout but Dan will be looking into the other entity's insurance company. Mr. Cunningham had a question regarding why the insurance company would not cover it and Dan responded that it written within the policy. There is no timeline yet.

New Business:

1) Discussion: re next steps for broadband

Mike Tomacelli began by saying that we follow the recommendation that Brian Liplo suggested. Mr. Liplo's report included the Selectmen establish some broadband vision and goals. Mr. Tomacelli recommended immediately following that a committee should be formed. The committee can research the underserved, look into the definition of what "affordable" means and research what providers are out there such as Starlink and GWI. Steve Lewis added that there should be short-term and long-term goals. A short-term goal

could include talking to Spectrum with an updated franchise agreement that would include decreasing some of the underserved. The members of the BOS will contact Mike Tomacelli with their visions and goals within the next week and Dan will look into having Spectrum join the next meeting.

2) Sunraise Investment LLC

This is a New Hampshire company that deals with solar power. Chuck Cunningham suggested that they look at a few months of bills and provide what the net would be after the credits. The BOS gave Dan the approval to look further into this.

3) Transfer Station Board opening

Dan reported that currently there are four applicants. Desiree suggested compiling a standard set of questions to ask the applicants. Dan will handle scheduling interviews.

4) Central Maine Power Town Pole Permit Application

Central Maine Power Town Pole Permit Application submitted for two poles on Paradise Point Road. Charles Cunningham made motion to approve the CMP pole permit application. Mike Tomacelli seconded the motion. Vote: 5-0 in favor.

5) Vote on warrant article regarding ordinances

Article states shall an ordinance entitled 2020 Zoning Ordinance of the Town of Boothbay which includes not only new text but also a new official zoning map but not a new Shoreland Zoning Map or Watershed Overlay Zoning Map be enacted thereby repealing and replacing the current zoning ordinance last amended November 7, 2017 including replacing the current zoning map.

Dale made a motion to approve the article as written. Mike Tomacelli seconded the motion. Vote: 4-1 in favor with Desiree Scorgia opposing.

6) Public Works Truck Bids

Specs were provided for the members. The one-ton trucks include a Chevrolet for \$34,525, a GMC for \$35,595, and a Dodge from two dealerships one for \$37,446 and the other for \$40,993. These prices do not include plow gear or the trade.

Charles Cunningham made a motion to buy the Chevrolet from O'Connor's for \$34,525 plus the cost of the extended warrantee with undercoating minus the trade-in. Mike Tomacelli seconded the motion. Vote: 5:0 in favor.

Discussion: Mike Tomacelli asked if this price was contingent on a trade-in price? Steve Lewis added that they might look into replacing the municipal van. Mr. Cunningham asked that we also look into getting the truck undercoated.

Public Comment:

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

Adjourn meeting: At 7:52 Dale Harmon made a motion to adjourn the meeting and Mike Tomacelli seconded the motion. Vote: 5-0 in favor.