

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, September 25th, 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:

Public Comment:

Approve Minutes: September 11th, 2019- Dale Harmon made a motion to approve the minutes 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- Mike Tomacelli made a motion to accept Casco Bay Advisors proposal for a Broadband study and to use the Maine Community Foundation Grant with the remainder of the contract to be drawn from the Joint Economic Development account and Dale Harmon seconded the motion. Vote: 5-0 in favor

New Business: Ulmer fund request- Kristina Ford made a motion to accept the request for \$1,000 for a student's trip to Germany, Dale Harmon seconded the motion. Vote: 5-0 in favor.

Public 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 8:36 Kristina Ford made a motion to adjourn the meeting and Mike Tomacelli seconded the motion. Vote: 5-0 in favor.