



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, June 13th, 2018
7:00 PM
Agenda**

Board of Selectmen

Charles R. Cunningham, Chairman
Steven C. Lewis, Vice Chairman
Dale C. Harmon
Kristina Ford
Michael Tomacelli

Town Manager

Daniel Bryer

1. **Pledge of Allegiance**

2. **Public Hearing-**

3. **Public Comment**

4. **Approve Minutes-** May 23rd, 2018

5. **Reports-**
 1. The Town will be posting a construction schedule for the Rte. 27 corridor project and it will be posted to the website upon completion.
 2. The surface paving will be under way June 18th and 19th we expect longer delays during this period as there is very specific temperatures and guidelines that must be followed, we advise that anyone use the back roads during this time, if needed directions are posted on the towns website
 3. The landscaping is well under way around rte. 27 and Corey Lane anyone interested in seeing the schematic may stop into the office and we will assist them.
 4. The Clifford Park equipment has been ordered and we will be replacing swing sets, spring mounted toddler rides, a tire swing, new jungle gym handles, and a new log roll.
 5. The Umaine Aqua Ventus project (wind turbine) is still in the process of conducting core samples.
 6. I've met with MDOT regarding the park and ride grant and we are expecting construction to begin in Spring of 2019 due to funding schedules.
 7. We will have a special Town Meeting before the next Selectmen's meeting to vote to use the undesignated fund account for the legal budget line and Code Enforcement Department.

6. **Old Business-**

7. **New Business-**
 1. Discussion re: Selectmen's JEDC priorities from the Camoin report.
 2. Discussion re: rebuilding the Clifford Park committee

8. **Public Comment**

9. **Review Warrants and sign**

10. **Adjourn Meeting**



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MINUTES

Board of Selectmen

Charles R. Cunningham -
Chairman
Steven Lewis – Vice Chairman
Dale Harmon
Kristina Ford
Michael Tomacelli

Town Manager

Daniel Bryer Jr.

Present: Steven Lewis, Dale Harmon, Michael Tomacelli, Chuck Cunningham, Town Manager Dan Bryer and Secretary Sherry Tibbetts

Pledge of Allegiance:

Public Hearings:

(1) **Carriage House Restaurant, owner Kelly Farrin**, applicant for a renewal of liquor license, Class I, II, III, OV, Map U12 lot 14 located at 388 Ocean Point Road, Boothbay, ME.

Dan Bryer said this was a renewal with no reported problems, no outstanding NOV and the taxes on the property have been paid in full. Dale Harmon made a motion to approve this application as presented and Steve Lewis seconded the motion. Vote: 4-0 in favor.

(2) **D.W. Moore, dba Cabbage Island Clambake**, Map R09 lot 15, located at Cabbage Island, Boothbay, ME for a renewal of a Restaurant liquor license Class I, II, III, IV and a seasonal Special Amusement permit.

Dan Bryer said this was a renewal with no reported problems, no outstanding NOV and the taxes on the property have been paid in full. Dale Harmon made a motion to approve this application as presented and Steve Lewis seconded the motion. Vote: 4-0 in favor.

(3) **White Anchor Inn, Chad Mostats**, owner Map R06 lot 0009, located at 609 Wiscasset Road, Boothbay, ME for renewal of Innkeepers license.

Dan Bryer said this was a renewal with no reported problems, no outstanding NOV and the taxes on the property have been paid in full. Dale Harmon made a motion to approve this application as presented and Steve Lewis seconded the motion. Vote: 4-0 in favor.

Public Comment: none

Approve Minutes: Steve Lewis made a motion to approve the minutes of the May 9th, 2018 meeting as presented and Dale Harmon seconded the motion. Vote: 4-0 in favor.

Reports:

Public Works – they are busy getting everything ready for Memorial Day

CEO – There are a number of various permits pending, there are two permits for the Planning Board and the Board of Appeals just completed an application this week.

Business Office – The office is getting busy

The Town will be posting a construction schedule for the Rt. 27 corridor project and it will be posted to the webpage. The longest delays will happen when the surface paving is done. Everything will be done to warn people of this ahead of time.

The Federal Court has approved the consent decree between the Town of Boothbay and Coastal Maine Botanical Gardens, as well as the State suits have since been dismissed.

The Landscape Committee is working to try to get a schedule for the upcoming work along Rt. 27. They will be right behind the construction work.

There is an update on the revaluation project, contact the Town office if you want to see this. It should also be posted on the website soon.

The Umaine Aqua Ventus project (wind turbine) is still in the process of conducting core samples as explained in a memo given to the Selectmen. This also will be posted to the website.

Dan has met with MDOT regarding the park and ride grant and we are formulating a plan and a tentative time line while working with public works and the Water District.

The sidewalk project from the BBH YMCA to Clifford Park playground is slated for Spring of 2019. Steve Lewis asked for this item to not be on reports every meeting, just when something changes.

Dan has a meeting with Nell Tharpe regarding the Comprehensive Plan Committee set up for the 30th of this month in regard to structure.

Dan has met with a local donor for the Clifford Park playground equipment and is waiting on a quote for the materials.

Dan had a discussion with Representative Hawke regarding a request from the Sea and Science Center for a crosswalk near the East Boothbay Marina to the Mill Pond, even though this is not a municipal Road, the municipality would assume the responsibility. The Board asked Dan to look into what the liability to the Town would be.

Scott Adams has resigned from the Board of Appeals, he has been a member of this board for a number of years. Steve Lewis made a motion to accept the resignation of Scott Adams and to thank him for his years of service to the Town and Dale Harmon seconded the motion. Vote: 4-0 in favor. It was suggested to give Mr. Adams a gift card to a local restaurant as a thank you for his service.

Old Business: None

New Business: None

Public Comment: None

Review Warrants and sign: Dale Harmon made a motion to review the warrants and sign them and Mike Tomacelli seconded the motion. Vote: 4-0 in favor.

Adjourn meeting: At 7:25 Dale Harmon made a motion to adjourn the meeting and Mike Tomacelli seconded the motion. Vote: 4-0 in favor.