

Board of Selectmen

Dale Harmon, Chairman
Douglas Burnham, Vice Chair
Charles R. Cunningham
Stephen W. Ham
Steven Lewis

Town Manager

Daniel Bryer Jr.



**Town of Boothbay
Board of Selectmen Meeting
Wednesday January 13, 2016**

MINUTES

Present: Dale Harmon, Douglas Burnham, Steven Lewis, Stephen Ham and Dan Bryer, Town Manager

Pledge of Allegiance:

Approve minutes: Steve Lewis made a motion to approve the minutes of December 9, 2015 and Doug Burnham seconded the motion. Vote: 3-0 in favor. Dale Harmon abstained as he was not at that meeting.

Reports: Dan reported that the CEO's office has 10 building permits and 2 septic permits. He said Lori did an informal tally of 2015 permits and building permits were down 11, plumbing permits were up, septic permits were up. Dan said the PWD is in winter mode now although they are down one man. In the Business Office it is business as usual, although dog registrations are down, so please come in and register your dog.

Lincoln County Planning Commission: Steve Lewis made a motion to appoint Steve Gottlieb to be Boothbay's representative on the Lincoln County Planning Commission and Steve Ham seconded the motion. Vote: 4-0 in favor.

JEDC Appointment: Dan reported that there are two interested candidates for this committee. Steve Lewis made a motion to appoint Dawn Gilbert to serve on the Joint Economic Development Committee and Steve Ham seconded the motion. Vote: 4-0 in favor.

Animal Control: Dan reported that Betsy Pratt has indicated that the Animal Shelter sees a conflict of interest in her serving as animal control so she is stepping down. David Pratt would be willing to take on the office. Doug Burnham made a motion to appoint David Pratt as animal control office and to authorize Dan to see if Ben Rand would be willing to be the assistant animal control officer and Steve Lewis seconded the motion. Vote: 4-0 in favor.

Contract Amendment for the Water District: The district give an allotment to the CEO in the past and Dan has had a discussion with John Ziegra and Sue Mello to determine exactly what is expected of the office. If the Selectmen are OK with the agreement Dan will have Sally Daggett review it.

Paper Streets: Dan said the town has three options in regards to its paper streets. The town can do nothings and all paper streets will expire, they can do a blanket extension to keep all of the streets or they can list all of the streets and then pick and choose which they want to keep and which they are willing to let go. Dan will get a list of all streets and show them on a map, he will also discuss with the Water district, the sewer district and the PWD to see which ones they feel are needed.

Coastal Maine Botanical Gardens, Gardens Aglow event: Adam Harkins was present to talk about the Gardens Aglow event. It went way beyond anyone's expectations. It was a huge success. It would be great to make this a regional event. To make the whole community a winter destination. It has the potential to be a big money maker for the whole community. Restaurants, motels, and shops could all benefit from the influx of people.

Ulmer Fund: Steve Lewis made a motion to grant Lillian Sherburne \$1,000 towards her tuition to Coastal Studies for girls and Doug Burnham seconded the motion. Vote: 4-0 in favor.

A second request was received from Marinel Demons but she is not a Boothbay resident so they Selectmen could not act upon this request.

Boothbay Region Land Trust voluntary payment: The land trust gave the town of Boothbay \$2,600 in lieu of taxes.

Review Warrants and sign them: Steve Ham made a motion to review the warrants and sign them and Doug Burnham seconded the motion. Vote: 4-0 in favor.

Adjourn: Steve Lewis made a motion to adjourn the meeting at 8:00PM and Doug Burnham seconded the motion. Vote: 4-0 in favor.

Minutes submitted by
Sherry Tibbetts