



Appeals Board

Richard W. Perkins – Chair
Stephen L. Malcolm- Vice Chair
Scott G. Adams
Jeanne Fuller
James Tonan
Martin Page – Alternate
David Steinmetz - Alternate

Town of Boothbay Appeals Board Tuesday, May 26, 2015 Minutes

1. **CALL MEETING TO ORDER:** *Vice-Chair Steve Malcolm called the meeting to order at 7:00PM.*
2. **ROLL CALL OF MEMBERS:** Stephen Malcolm, Scott Adams, Jeanne Fuller and Town Manager/CEO Dan Bryer. James Tonan joined the meeting after the decision on the Bourette application.

As there are only three members of the board present, they would have to have a unanimous vote on all decisions for them to pass. If there is not a unanimous vote, it is an automatic no. The applicant was given the choice to continue or schedule another meeting when more members of the board could be present. The applicant decided to proceed this evening.

3. **OLD BUSINESS:**
Finding of Facts and Notice of Decision for Use Application of George Bourette.

Mr. Malcolm asked the board members if they had read the Finding of facts and if they had any questions or comments on them. Jeanne Fuller said in #9 the last sentence should read “ It was operated as a restaurant from 1987 to 2007.”

Mr. Malcolm next asked if everyone had read the Conclusions of Law and if there were any questions or comments on that section. Scott Adams said that number 3 under Section A should read “The property has been insured by applicant and taxed by the Town as a restaurant continuously.” It was also noted that there are two Section A’s. The Sections should be A, B C and D.

Scott Adams made a motion to accept the Conclusions of Law with the above mentioned corrections and Jeanne Fuller seconded the motion. Vote: 3- 0 in favor.

Scott Adams made a motion to accept the Decision as written and Jeanne Fuller seconded the motion. Vote: 3-0 in favor.

Scott Adams made a motion to accept the Notice of Decision – Variance as presented with the above mentioned corrections and Jeanne Fuller seconded the motion. Vote: 3-0 in favor.

4. **APPROVE MINUTES:** Scott Adams made a motion to accept the minutes of the April 28, 2015 meeting with corrections and Jeanne Fuller seconded the motion. Vote: 4-0 in favor.
5. **ADJOURN MEETING:** Scott Adams made a motion to adjourn at 7:25PM and Jeanne Fuller seconded the motion. Vote: 4-0 in favor.

Minutes respectfully submitted,
Sherry Tibbetts, Secretary