

**Board of Selectmen**

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

**Town Manager**

James D. Chaousis II



**Town of Boothbay  
Board of Selectmen Meeting  
Wednesday June 11, 2013  
7:00 PM  
MINUTES**

**Present:** Steven Lewis, Dale Harmon, Douglas Burnham, Stephen Ham and Heidi Fuller

1. **Call Meeting to order:** Chairman, Steve Lewis called the meeting to order at 7:00PM.
2. **Pledge of Allegiance:**
3. **Public Hearing:** Smuggler's Cove Inn Inc. dba Sunset Beach, Kimberly Swan, owner, Map U16 lot 11 at Ocean Point Road, renewal of liquor license I,II,III,IV malt spirituous and vinous. As this is a renewal and the fee has been paid in full and there have been no complaints Doug Burnham made a motion to approve the application as presented and Dale Harmon seconded the motion. Vote: 4-0 in favor.
4. **Public Comment:**
5. **Nancy Rowe McEvoy and Sue Rowe – RE: Donated Town Property:** Ms. Rowe was in to explain the project they are involved in. They are working on a beautification project of the footbridge in Boothbay Harbor, the approach to the bridge on the West side is done and they are now in the process of doing the East side. On the East side not far from the footbridge was Pearce and Hartung store and in front of the store was a watering trough that is now located in the memorial garden in Boothbay. The trough was donated to the Town of Boothbay by the Dodge Family. They are asking if the Town would donate the trough to this project so it could be placed on the east side entrance to the bridge, about 30' from its original location. They would put a plaque on it saying it had been donated by The Town of Boothbay and telling its history. The Selectmen are not totally opposed to this but said they would have to have something in writing from the Dodge family saying this was OK with them. The Selectmen said they would have to consider the family's wishes, the intent when the gift was given to the town, if it is appropriate to give away a gift, how it is currently attached to the ground, what impact it would have on the garden. Ms. Rowe will contact the family to get their input; the Selectmen will talk with the garden club who maintains the garden. When all of the information is gathered they will consider the request.

6. **Minutes:** Dale Harmon made a motion to approve the minutes of the 05/28/2014 meetings as presented and Doug Burnham seconded the motion. Vote: 4-0 in favor.
7. **Reports:** Mr. Chaousis was not present tonight but he sent a written report to the board, Heidi Fuller was present to answer questions but the board did not have any questions about the report.
8. **Old Business:** The only item under Old Business was the FY 2015 appointments. Heidi Fuller said she was about half way through the list, calling people to see if they still wanted to stay in their positions. This will be discussed at the next meeting.
9. **New Business:** The Draft banking RFP was available for the Selectmen to review, but it did not need any action taken at this point.
10. **Public Comment:**
11. **Review Warrants and sign:** Dale Harmon made a motion to review the warrants and sign them and Doug Burnham seconded the motion. Vote: 4-0 in favor.
12. **Adjourn Meeting:** Dale Harmon made a motion to adjourn the meeting and Doug Burnham seconded the motion. Vote: 4-0 in favor.
13. **Call Meeting to order:** Steve Lewis noticed that part of the public hearing had been left out before anyone had left the room so he called the meeting back to order at 7:15PM.
14. **Public Hearing:** The Boothbay Resort, Lori and Win Mitchell, MapR4 lot 165 located at 301 Adams Pond Road, renewal of liquor license. As this is a renewal and there have been no issues and the fee has been paid Doug Burnham made a motion to approve this application as presented and Dale Harmon seconded the motion. Vote: 4-0 in favor.
15. **Adjourn Meeting:** Dale Harmon made a motion to adjourn the meeting and Doug Burnham seconded the motion. Vote: 4-0 in favor.