

**Board of Selectmen**

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

**Town Manager**

James D. Chaousis II



**Town of Boothbay  
Board of Selectmen Meeting  
Monday, August 13, 2012  
7:00 PM  
MINUTES**

1. **Call Meeting to order:** Chairman, Chuck Cunningham called the meeting to order at 7:00PM.  
**Present:** Steve Lewis, Stephen Ham, Douglas Burnham, Dale Harmon, Charles Cunningham.  
**Absent:** Jim Chaousis II
2. **Public Hearings:**
  - a. **Smuggler's Cove Inn**, Kimberly Swan, owner, Map U6 lot 11, located at 727 Ocean Point Road, East Boothbay, ME, renewal of a liquor license Class I, II, III, and IV. As this is a renewal and there have been no complaints Steve Lewis made a motion to approve this application as presented and Doug Burnham seconded the motion. **Vote: 5-0 in favor.**
  - b. **General Assistance Ordinance**, Proposed adoption of Appendix A from the MMA's recommended model General Assistance Ordinance. Steve Lewis made a motion to adopt Appendix A from MMA's recommended model General Assistance Ordinance and Dale Harmon seconded the motion. **Vote: 5-0 in favor.**
  - c. **Wharves & Weirs hearing for Peter & Kathryn Wagner**, Map R4 lot 78 located at 65 Sawyers Island Road in Boothbay, ME to construct a PT wood 6' x 55' pier, a 3'x36' PT wood or aluminum ramp & a 10' x 20' PT wood float in Mill Pond. Steve Ham said this was not a problem, the application had actually been previously approved but the applicants waited so long to begin the work that they had to apply again from the beginning. Steve Ham made a motion to approve the application as presented and Doug Burnham seconded the motion. **Vote: 5-0 in favor.**
3. **Approve minutes:** Steve Lewis made a motion to approve the minutes of the 07/23/2012 meeting and Dale Harmon seconded the motion. **Vote: 5-0 in favor.**
4. **Public Comment** – A member of the audience asked to talk about St. Andrews, it will be discussed under reports.

## 5. Reports:

- a. Comprehensive Planning Committee - tabled
- b. Industrial Park Planning Committee – tabled
- c. Route 27 Sidewalk – tabled
- d. Department Head Reports – tabled
- e. Driveway permits – tabled
- f. Commitment Update – tabled
- g. Audit Update – tabled
- h. St. Andrews Hospital – There were several members of the community as well as Southport Selectmen Smith Climo present for this discussion. The question first raised was - is there a committee to see if anything can be done. The Boothbay Selectmen and the Southport Selectmen would like to hold a meeting as soon as possible with the Boothbay Harbor Selectmen. Smith Climo said he would also like to invite Edgecomb representatives, Lincoln County Healthcare and any of the public who would like to attend. He said he would like to keep everything as open as possible. If anything can be done, it has to be a real effort including all three towns and the community.

There was a discussion about who actually owns St. Andrews. St. Andrews Health Care and Hospital is a separate company under Lincoln County Health Care. There are several private entities under the one umbrella.

Steve Lewis said he stood behind Jim Chaousis for bringing this issue to the public. He referred to a comment that the Chairman of the Trustees said about Mr. Chaousis alerting the media and that this hurt Lincoln County Healthcare. Mr. Lewis feels that they hurt themselves by being secretive.

There were comments about who said what and why this was being done and what could possibly be done at this point. Many opinions were expressed. Several people said they would not use Miles Hospital if St. Andrews closes.

As soon as a meeting can be set up it will be posted on the Town's website and facebook as well as the Boothbay Register Website and facebook.

## 6. Old Business:

- a. **Fee schedule** - Tabled

## 7. New Business:

- a. **Bookkeeping Service** – Tabled

**8. Public Comment:**

**9. Review Warrants and sign:**

**10. Adjourn meeting:** At 7:35PM Steve Lewis made a motion to adjourn the meeting and Dale Harmon seconded the motion. **Vote: 5-0 in favor.**

Minutes submitted by  
Sherry Tibbetts, Secretary