

Town of Boothbay Appeals Board
Tuesday, August 19, 2014
Minutes

Appeals Board

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

1. **CALL MEETING TO ORDER:** *Chairman Richard Perkins called the meeting to order at 7:00PM*
2. **ROLL CALL OF MEMBERS:** Richard Perkins, Stephen Malcolm, Scott Adams, Jeanne Fuller, James Tonan, David Steinmetz and Town Manager James Chaousis II

Also present: Louis Vitali and Jonathan Springer

3. **APPROVAL OF MINUTES:**
Scott Adams made a motion to approve the minutes of May 27, 2014 as presented and Jeanne Fuller seconded the motion. Vote: 5-0 in favor
Steve Malcolm made a motion to approve the minutes of July 22, 2014 as presented and James Tonan seconded the motion. Vote: 5-0 in favor.
Scott Adams made a motion to approve the minutes of August 12, 2014 as amended and Steve Malcolm seconded the motion. Vote: 5-0 in favor.
4. **OLD BUSINESS: Notice of Decision – Use Variance Application of Mariner Tower III, LLC and Lucy Ann Spaulding** for wireless telecommunications facility at Ocean Point Road, Map R9 lot 12A. Property is located in the Special Residential zoning district.

The board reviewed the Findings of Fact as written by Attorney Daggett and made a couple of changes. James Tonan made a motion to accept the Findings of Fact as amended and Scott Adams seconded the motion. Vote: 5-0 in favor.
5. **OTHER BUSINESS:** Scott Adams brought to the board's attention an article that will appear in this week's Register. He is concerned that someone who was not at the meeting last week who reads the article may get the wrong idea. In the article it says that the board proposed the Spaulding location. The Board did not propose this property. The board said that other sites needed to be looked at but did not propose this site. The consensus of the board was that asking the newspaper to clarify this would only make it worse. Mr. Adams just wanted this noted in the record.
5. **ADJOURN:** Steve Malcolm made a motion to adjourn the meeting at 7:30PM and Scott Adams seconded the motion. Vote: 5-0 in favor.

Minutes respectfully submitted,

Sherry Tibbetts

DRAFT – NOT YET APPROVED
Secretary