

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 November 11, 2015
7:00 PM
MINUTES**

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

Pledge of Allegiance:

Public Hearing: Cathy Hodgdon, Map U-10 lot 24, located at 606 Ocean Point Road, East Boothbay to construct a PT wood 4'x6' access platform, a 6'x80' pier with batter pilings, a 3'x40' aluminum ramp, a PT wood 12'x30' float and a 10'x40' timber haul-out located on Linekin Bay.

There was an on-site hearing that included Harbor Master Pete Ripley and Planning Board member Mike Tomacelli. There were no objections to the project and the Harbor Master did not see any issues with navigation. The Planning Board has not reviewed this application yet. *Steve Lewis made a motion to approve the application as presented and Chuck Cunningham seconded the motion. Vote: 5-0 in favor.*

Minutes of previous meeting: Tabled until the next meeting

Reports: Dan Bryer reported that the PWD is busy doing a lot of winter prep work, cleaning the culverts, etc. Most of the winter sand is in and one load of salt has been received. There is nothing special going on in the front office, just business as usual. The CEO has one application for the Planning Board this month and has 7 plumbing and building permits pending. The Planning Board is looking at what needs to be done to the ordinances now that the Comp Plan has passed. The town has two years from the date the plan passed to update the ordinances to match the goals in the comp plan.

There was a discussion about using Mark Eyerman to work with the Planning Board on the ordinances and how a contract should be drawn up.

The Clifford Park committee is thinking about choosing officers and is moving forward. There is a survey on the website to see what is wanted in the park by the citizens of Boothbay. The results will help in creating the vision of what the park should be like.

New Business:

Fire Chief Richard Spofford present Barry Johnston with a plaque made by the Boothbay Fire Department to thank him for all of his service the past twenty-five years. and for all the help he has given Santa over the years. Mr. Spofford said Mr. Johnston has done a lot for the community. He was also given a letter of recognition signed by all the Town employees and firemen.

Auditors report: Marc Roy from Berry, Talbot, Royer was present to give an overview of the audit. He reviewed the financial statements, and made constructive comments to the Selectmen. He talked about the responsibilities of the auditors and the guidelines they must work with. Two major points that he made were (1) dealing with funds, the staff does not have the technical competence to deal with these. (2) the town spent \$50,000 over their budget and may want to seek legal counsel to see if they need a Town meeting to ratify the budget. Copies of the audit are at the Town Office.

Review warrants and sign: *Chuck Cunningham made a motion to review the warrants and sign them and Steve Ham seconded the motion. Vote: 5-0 in favor.*

Adjourn meeting: *At 8:15 Chuck Cunningham made a motion to adjourn the meeting and Steve Ham seconded the motion. Vote: 5-0 in favor.*