

**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, November 12, 2012  
7:00 PM  
MINUTES**

**Present:** Chuck Cunningham, Steve Lewis, Doug Burnham, Steve Ham, Dale Harmon & Town Manager Jim Chaousis II

**1. Pledge of Allegiance**

**2. Public Comment**

**3. Reports**

- a. November 6<sup>th</sup> Election Results – Mr. Chaousis reviewed the Boothbay election results with the Selectmen.
- b. Solar Panel Project Report – This is not a government or CMP program. Boothbay has said yes they would like to be considered but can still get out of it if they want to. This Solar Grid project would place panels on the Fire Department, the Public Works garage and the Refuse District, they would own the equipment, maintain it and Boothbay would pay 2 cents under the going rate and could purchase the equipment after 6 years. The program could possibly be self paying by year 7.
- c. Spirit of America Award – The board suggested the St. Andrews Task Force should be this year's recipient.
- d. Boston Post Cane – If anyone knows whom the oldest resident of Boothbay is they are urged to contact the Town Office.
- e. St. Andrews Task Force – Over 50% of voters who voted on election day signed the petition. There is a meeting next Tuesday at the Boothbay Region Elementary School 11/20/2012 at 6:00PM, the public is encouraged to attend; the attorney and the new consultant will be there to talk.
- f. Board of Appeals Meeting Report – The Board of Appeals upheld the Code Enforcement Office's Notice of Violation by a vote of 3-2. Mr. Chaousis said he was disappointed with the article in the Register, he felt it was slanted. Mr. Buckley from the Register explained his position. There was a small discussion about what steps could happen now. The Appeal could be appealed, it could go to Superior Court, he could go to the Planning Board or he could come to the Selectmen for a Consent Agreement. Mike Tomacelli said that Mr. Stimpson has places he can take his boat to finish it.
- g. Audit MD&A - Mr. Chaousis gave the Selectmen a preliminary audit report showing where the revenues come from and where the money goes as well as what is in the undesignated funds. The full audit will be presented next month.

#### **4. New Business**

- a. Tax Anticipation Note – Mr. Chaousis explained that he felt a Tax Anticipation Note was necessary, he has already talked with the First about it and the Attorney has already drawn up the papers if the Selectmen decide to vote to do this. It is like a home equity loan, you only have to pay if you use it. The fees could come out of the legal budget. The line of credit would be for \$500,015.00.

Dale Harmon made a motion to Adopt post issuance Compliance Policy Relating to Bonds Issued by the Town and Steve Lewis seconded the motion. **Vote: 4-1 in favor.** Doug Burnham cast the one negative vote.

Steve Lewis made a motion to sign for the Town of Boothbay orders of the Board of Selectmen authorizing Tax Anticipation Borrowing and Dale Harmon seconded the motion. **Vote:4-1 in favor.** Doug Burnham cast the one negative vote.

Steve Lewis made a motion to Sign a Formal Tax Anticipation Note and to give the Foreman authority and right to sign as advised by legal counsel. Dale Harmon seconded the motion. **Vote: 4-1 in favor.** Doug Burnham cast the one negative vote.

#### **6. Public Comment**

**7. Review Warrants and sign** – Steve Ham made a motion to review the warrants and sign them and Steve Lewis seconded the motion. **Vote: 5-0 in favor.**

**8. Executive Session pursuant to 1 M.R.S.A. § 405 (6)(A) Personnel Matters** – At 8:05 PM Dale Harmon made a motion to go into Executive Session and not to return to regular session, Doug Burnham seconded the motion. **Vote: 5-0 in favor.**

#### **9. Adjourn Meeting**