



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, January 24th, 2018
6:00 PM
Agenda**

Board of Selectmen

Charles R. Cunningham, Chairman
Steven C. Lewis, Vice Chairman
Dale C. Harmon
Kristina Ford
Michael Tomacelli

Town Manager

Daniel Bryer

Executive session pursuant to Title 1 M.R.S.A. § 405(6)(E) for consultation with the Town Attorney regarding the lawsuits filed against the Town by Coastal Maine Botanical Gardens and the Anthonys.



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Charles R. Cunningham, Chairman
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**Town of Boothbay
Board of Selectmen Meeting
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7:00 PM
Agenda**

- 1. Pledge of Allegiance**
- 2. Public Hearing-**
- 3. Public Comment**
- 4. Approve Minutes- January 10th 2018**
- 5. Reports**
- 6. Old Business-**
- 7. New Business-**
 1. Update on Wayfinding presentation by Wendy Wolf
 2. Wind Farm initiative presented by Umaine and Power Engineers
 3. Discussion regarding possible options regarding pending lawsuits
 4. Preliminary budget
- 8. Public Comment**
- 9. Review Warrants and sign**
- 10. . Meet in executive session per M.R.S.A.405 6A for employee performance review.**
- 11. Adjourn Meeting**



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, January 10, 2018
7:00 PM
MINUTES**

Board of Selectmen

Charles R. Cunningham -
Chairman
Steven Lewis – Vice Chairman
Dale Harmon
Kristina Ford
Michael Tomacelli

Town Manager

Daniel Bryer Jr.

Present: Steven Lewis, Dale Harmon, Michael Tomacelli, Chuck Cunningham, Kristina Ford, Town Manager Dan Bryer and Secretary Sherry Tibbetts

Pledge of Allegiance:

Public Hearing: None scheduled

Public Comment: None

Approve Minutes: Steve Lewis made a motion to approve the minutes of the 12/27/2017 meeting and Dale Harmon seconded the motion. Vote: 3-0 in favor. Chuck Cunningham and Kristina Ford abstained as they had not attended that meeting.

Reports: Dan Bryer reported the Public Works was busy as usual this time of year with storm clean up and related tasks, the Business Office is busy catching up, the Code Enforcement Office has several various types of permits pending, the Planning Board has two applications this month, the Town was served with three separate legal suits today and is taking steps to form a game plan. The JEDC is in the initial stages of wayfinding signs and a presentation by be happening at the next Selectmen's meeting. There is a festival of lights committee meeting tonight to wrap up the session and review it. The feedback so far is that the merchants saw a boost this year in business as well as the restaurants and lodging places. Dan will get a full report to the board as soon as he receives it.

Old Business: None

New Business: None

Public Comment: None

Review Warrants and sign: Dale Harmon made a motion to review the warrants and sign them and Kristina Ford seconded the motion. Vote: 5-0 in favor.

Adjourn meeting: At 7:30 Dale Harmon made a motion to go into Executive Session pursuant to M.R.S.A. 405 (6)(A) for Employee Performance Review and not to return to regular session. Kristina Ford seconded the motion. Vote: 5-0 in favor.