



Board of Selectmen
Charles R. Cunningham, Chairman
Steven C. Lewis, Vice Chairman
Dale C. Harmon
Kristina Ford
Michael Tomacelli
Town Manager
Daniel Bryer

Town of Boothbay
Board of Selectmen Meeting
Wednesday, February 14th, 2018
7:00 PM
Agenda

1. Pledge of Allegiance
2. Public Hearing-
3. Public Comment
4. Approve Minutes- January 24th 2018
5. Reports
6. Old Business-
7. New Business-
 1. Landscape Design Committee plan presentation
 2. Outside organization requests
 3. Preliminary Warrant (still being worked on should be in for Monday)
 4. Potential appointment of Planning Board members
8. Public Comment
9. Review Warrants and sign
10. Adjourn Meeting



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, January 24, 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: Dale Harmon made a motion to accept the minutes 01/10/18 as presented and Kristina Ford seconded the motion. Vote: 5-0 In favor.

Reports: Dan Bryer reported that the Public Works is busy with the winter weather and drainage problems, a large amount of sand has been used this year due to the excessive icing. The Code Enforcement Office has several various permits pending, the Planning Board has two permits for this month and their meeting was postponed from the 17th to the 31st because of weather problems, the Board of Appeals has one application relating to a Notice of Violation. The Board of Appeals last week upheld the Stop Work Order issued to CMBG by the CEO. The due date for taxes is 02/16/2018, and \$74,000 in taxes has already been pre-paid for the next fiscal year.

Kristina Ford asked about the Landscape Committee and Dan Bryer reported that they have been meeting every other Friday at noon and the public is welcome at meetings. The Committee has identified vegetation they would like used, using lots of hardy plants that require low maintenance. The Committee should be ready to give an update to the board within a month.

Old Business: None

New Business:

(1) Update on Wayfinding presentation by Wendy Wolf – Wendy Wolf co-chair of the JEDC gave an update on Wayfinding. Ms. Wolf said there is going to be a meeting at the Boothbay Fire Station on 02/01/18 to present information on Wayfinding but as seating was limited everyone was asked to RSVP. Kristina Ford and Chuck Cunningham both expressed their concerns for the limited space and felt the meeting should have been scheduled in a large enough venue that an RSVP was not necessary and all interested persons could attend.

Ms. Wolf thanked the members of the committee for their help. She had a power point presentation and talked about signs from large ones to small. From regional signs to signs for individual locations. She talked about where signs may want to be placed, places that would want to be highlighted and working with MDOT since a lot of the signs would be on State highways. She talked about a large regional sign at the intersection of Rt. 27 and Rt. 1 in Edgecomb announcing the Boothbay Region and listing all four

towns. One idea she presented is to have all the signs similar but with a different color stripe on each one to spotlight the different towns. Ms. Wolf stressed these would be directional signs not business signs.

The board expressed their concern that all four towns involved share the cost of all Regional signs.

(2) Wind Farm initiative presented by U Maine and Power Engineers – Professor Dagher from the University of Maine gave a presentation on a Wind Farm research project off Monhegan Island. Mr. Dagher said the university has been working on the project for about 10 years, it would be 14 miles off the coast near Monhegan Island.

Ms. Dagher reviewed various composite projects the university has been involved in, including some with Tim Hodgdon and his business. Mr. Dagher said that Maine has the best wind resource on the East Coast. He talked about a sample floating turbine that was tested in Castine.

Currently he is looking for a community to host the cable coming from the turbines to shore. The cable needs to be buried and currently they are looking at two different possible routes, one to the East and one to Boothbay. A survey needs to be done to see if possible to bury the cable along the identified routes and as the surveys are expensive the University would prefer to only do one. They would like to do the survey in March when there are less fishermen on the waters and they promised the fishermen they would give them a 30 day notice before doing the survey so the direction of the cable laying to be surveyed needs to be decided soon.

The residents of Monhegan voted in favor of the project and there have been meetings held with fishermen about the survey and the project.

Tom Mayotte talked about the positive impacts that a project such as this could have on the region.

The Selectmen said they would like to send a letter to the PUC in favor of this research project. Mr. Dagher will work on a draft letter and send it to Dan Bryer.

(3) Preliminary budget – Dan Bryer gave the board a preliminary budget to review before the next meeting.

Public Comment:

Kristina Ford talked about the recent lawsuits and said she would like to make sure all the Selectmen read all the information before their executive session with the town's attorney and not just wait for the attorney to tell them what to do. She does not want the public to get the impression the board is not doing anything except what they are told to do.

Wendy Wolf said she would ask the Boothbay Harbor Selectboard about sending a letter to the PUC in support of the proposed wind project as well. She suggested a joint trip between JEDC members and Selectmen of both towns to the University Lab to see the research on the wind project.

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 9:30 PM Dale Harmon made a motion to adjourn the meeting and Kristina Ford seconded the motion. Vote: 5-0 in favor.

Roundabout Landscape Plant List

Deciduous Trees:

- | | | | |
|------|------------------------------|-------------------------------------|---|
| ASF | 1. Acer saccharum | a. 'Fall Fiesta' | 3" CAL |
| ASN1 | | b. 'Green Mountain' | |
| ARB | 2. Acer rubrum | a. 'Burgundy Belle' | 3" CAL |
| ARR | | b. 'Red Sunset' | |
| AGA | 3. Amelanchier x grandiflora | 'Autumn Brilliance' | 3" CAL |
| BNH | 4. Betula nigra 'Heritage' | | 12-14' Clump |
| BPF | | b. Betula platyphylla 'Royal Frost' | NEEDS ^{NEEDS} WET ^{WET} SOILS ^{SOILS} |
| PPR | | c. Betula papyrifera 'Renaissance' | |

Reflection'

- | | | | |
|-----|-------------------------------|---|--------|
| CMG | 5. Cornus mas | a. 'Golden Glory' | 3" CAL |
| CMG | | b. 'Spring Glow' | |
| GBA | 6. Ginkgo biloba | a. 'Autumn Gold' | 3" CAL |
| GBP | | b. 'Presidential Gold' | |
| | | c. Gleditsia triacanthos inermis 'Skyline' | |
| | 7. Malus x | a. 'Red Splendor' | 3" CAL |
| | | b. 'Prairie fire' | |
| | | c. 'Spring Snow' | |
| MSS | 8. Prunus serrulate 'Kwanzan' | | 3" CAL |
| PSK | | b. Prunus x subhirtella 'Autumnalis' | |

EVERGREEN SHRUBS

MD MICROBIOTA DECUSSATA -

Evergreen Trees

- AF 1. Abies fraseri 6-7FT
- ABP b. Abies Balsamea 'Phanerolepis'
- PPG 2. Picea pungens / Colorado Green Spruce 8-10FT
GLAUCA

Flowering Srubs

- CSF 1. Forsythia x intermedia 'Show off Sugar Baby' #3
- CSA 2. Cornus Sericea 'Arctic Fire' #5
- ANW 3. Cornus Sericea 'Arctic Sun' #5
- IVB 4. Azalea viscosum 'Weston's Sparkler' #5
- INW 5. Ilex verticillata a. 'Berry Heavy' & 'Jim Dandy' #3
b. 'Winter Red' & 'Southern Gentlemen'
- HAL 5. Hydrangea arborescens 'Invincibelle Limette' (white) #5
- HAS 6. Hydrangea arborescens 'Invincibelle Spirit II' (pink) #5
- HTS 7. Hydrangea serrata 'Tuff Stuff' #5
- HPP 8. Hydrangea paniculate 'Pinky Winky' #5
- POT 9. Physocarpus opulifolius 'Tiny Wine' #5
- POC 10. Physocarpus opulifolius 'Coppertina' #5
- RNZ 11. Rhododendron a. 'Nova Zembla' #5
- RRG RWS b. 'Roseum Elegans' #5
RAG c. WESTON'S SPARKLER - DECIDUOUS #3
- RRH 12. Rhus aromatica 'Gro-Low' #3
- SJM 13. Rosa Rugosa 'Hanza' #3
- 14. Spirea japonica 'Magic Carpet' #3

Flowering Shrubs Cntd

- SYJ 15. Spirea japonica 'Gold Mound' #3
- SDW 16. Syringa 'Donald Wyman' #7
- SPD 17. Syringa 'Bloomerang Dark Purple' #5
- UPM 18. Viburnum plicatum a. 'Mariesii' #7
b. 'Shasta'
- UPP 19. Weigela florida a. 'Rainbow Sensation' #3
b. 'Minuet'
- UNFR
- UNFM

Ornamental Grasses

- CKF 1. Calamagostis 'Karl Foerster' #3
- PAH 2. Pennisetum a. 'Hameln' #3
b. 'Little Bunny' #3
- PAL

Perennials

- GR 1. Geranium 'Rozanne' #1
- NW 2. Nepeta 'Walkers Low' #1
- SMN 3. Hosta 'Autumn-Frost', 'Blue Angel', 'First Frost', 'Krossa-Regal',
'June', 'Wide Brim' and 'Halcyon', ^{SUM} ^{SUB} ^{SKOVCE} #1
- YCG 4. Salvia 'May Night' ^{ABLRVA} #1
- 5. Yarrow 'Coronation Gold' or 'Moonshine' ^{DRINKING} ^{GUARD} #1

- HAF HSS
- HB4 HAD
- HFF
- HKR
- HJE
- HWB
- HHN

The Boothbay Landscape Committee Plan Guidelines

THE BOOTHBAY LANDSCAPE COMMITTEE

The committee is composed of 7 members (Lauren Bradley, Eliza Jones, Abbe Levin, Kathleen Marty, Tom Nickerson, Linda Redman CHAIR, Susan Whitehouse CO-CHAIR) all approved by the Board of Selectman. Jen Dunlap, Horticulturalist at CMBG, and Dan Bryer, Town Manager, serve as advisers to the committee. The task of the committee is to use all resources available to recommend a landscape plan that fulfills the Vision Statement below. That plan will be presented to our Selectman and the DOT for approval.

VISION STATEMENT

The Boothbay Landscape Committee will create a landscape plan that helps complete the enhancement and preservation of Boothbay Center; it will be welcoming, attractive, and inspired, fitting the tone and manner of the heritage of our community.

FOUR PARTS of the PLAN

The plan is broken down into four distinct areas:

1. Route 27 Entry into town ending at Country Club Road
2. Boothbay Common, Town Hall and the Monument
3. The Roundabout
4. Corey Lane

KEY GUIDING PARAMETERS

1. Color in every season
2. Right plant right place
3. Simplicity
4. Quality v. Quantity
5. Low maintenance
6. Use of native species where appropriate
7. Presentation of Seasonal Color focused in the Roundabout area
8. Safety (not overplanted in key site lines)

GOALS by AREA

1. Route 27 Entry: Create a mixed canopy of trees that will offer a graceful entry to town.
2. Boothbay Common: Create as little change as possible, finishing raw edges.
Town Hall: Create a more finished look in front of Town Hall that mixes summer bloom, evergreen foliage and textural year round interest. Screen the parking lot.

Monument: The Boothbay Region Garden Club will continue to provide annual plantings.

3. The Roundabout: Landscape at the corners of the Roundabout should be low so as not to block visibility for entering vehicles, creating a pathway that guides the flow. The center of the Roundabout should have some height to block oncoming headlights. Esthetically, the Roundabout should also deliver seasonal color and a mixed landscape.
4. Corey Lane: Create a mixed canopy of trees that will offer a graceful gateway to Trevett, Barbers and Sawyers Islands, Southport and CMBG.

OTHER CONSIDERATIONS

Soil Amendments: New plantings need to be planted into good soil amended with compost for optimum success.

Irrigation: New plantings have to be watered. The past 2 summers have had periods of drought that can be devastating to new plants. We are working on a plan for irrigation.

Maintenance: Any plantings no matter how carefully selected for ease of care will require annual mulching, potential pruning, periodic weeding and fall clean-up. Fertilizing is a consideration as well. We are working on a plan for annual maintenance.

BUDGET

1. There is no town budget allocated for this project.
2. According to Dan Bryer, Paul Coulombe has offered to assist with funding, but there is no specific offer yet.
3. According to Dan Bryer, CMBG has offered to contribute a group of trees and shrubs.
4. The committee is brainstorming ideas for other funding sources including direct contributions, sponsorships of annual planting display, and others TBD.

TIMING

1. The goal in January/ February is to have a plan drawn that reflects the specifications in this document.
2. The goal in February is to gain Selectman and DOT approval.
3. The goal in February/March is to put the project to bid with landscapers and select the vendors.
4. The goal in April is to put all the final pieces in place for a May installation.

Organization	Contact	Mailing Address	Request Received	Amount Requested	2018 Approval
American Legion-Sherman-Post 36	Harry Pinkham	25 Industrial Park-BB, Me 04537	None	\$ 500.00	\$ 500.00 No application
American Red Cross	Caroline King	145 Exchange St.-Suite 1-Bangor, Me 04401	None	\$ 500.00	No application
BB Area Shellfish Ordinance	Russell Pinkham	pinkham208@gmail.com	None	None Needed	\$ 1,000.00 Not requesting funding
BB-BBHbr Cemetery District	Isabelle Lewis	57 School St.-BBHbr, Me 04538	01/02/18	\$ 18,000.00	\$ 18,000.00
BBHbr Memorial Library	Tim McFadden	4 Oak St.-BBHbr, Me 04538	12/29/17	\$ 52,500.00	\$ 50,000.00
BB Reg. Ambulance Service	Joni Russell	POB 280-BB, Me 04537	01/10/18	\$ 208,733.92	\$ 181,607.00
BBHbr Reg. Chamber (Fireworks)	Patricia Royall	PO Box 356-BBHbr, ME 04538	None	\$ -	\$ 10,000.00 No application
BB Reg. Community Center	Jane Good	PO Box 335-BBHbr, Me 04538	01/06/18	\$ 3,500.00	\$ 3,500.00
BB Reg. Community Resources	Holly Stover	POB 43-BBHbr, Me 04538	01/03/18	\$ 5,000.00	\$ 5,000.00
BB Reg. Community TV (Channel 7)	Ryan Leighton	PO Box 664-BB, Me 04537	01/05/18	\$ 30,000.00	\$ 20,000.00
BB Reg. District Nursing Asso.	Carol Ostermann	POB 554-BB, Me 04537	12/20/17	\$ 12,400.00	\$ 11,520.00
BB Reg. Historical Society	Jane Johnston	POB 272-BBHR, Me 04538	12/29/17	\$ 2,000.00	\$ 2,000.00
BB Reg. Senior Citizens	Deborah Mullen	62 Oak St.-BBHbr, Me 04538	12/29/17	\$ 1,000.00	\$ 1,000.00
Health Equity Alliance	Andrea Littlefield	106 Pine Street, Bangor ME 04401	01/05/18	\$ 500.00	\$ -
Healthy Kids	Leslie Livingston	PO Box 689,Damariscotta, ME 04543	None	\$ 500.00	No application
LifeFlight Foundation	Christine Deurimnex	POB 899-Camden, Me 04843-0899	01/08/18	\$ 780.00	
Maine Public Television	Meagan Cloutier	63 Texas Ave, Bangor, Me 04401	12/15/17	\$ 100.00	\$ -
New Hope for Women	Kathleen Morgan	PO Box A-Rockland, Me 04841-0733	12/29/17	\$ 915.00	\$ 915.00
Spectrum Generations	Amanda Labier	POB 2589-Augusta, Me 04338	None	\$ -	No application
				\$ 344,027.00	\$ 305,042.00
Sent Letter and Application 12/05-Nothing received					
Atlantic Partners EMS-Driver's Ed. Scholarship		71 Halifax St., Winslow, ME 04901	12/05/17		No application

