



Board of Selectmen

Steven C. Lewis, Chairman
Dale C. Harmon, Vice Chairman
Michael Tomacelli
Desiree Scorgia
Chuck Cunningham

Town Manager

Daniel Bryer

**Town of Boothbay
Board of Selectmen Meeting
Wednesday, February 10th, 2021
7:00 PM
Agenda**

1. **Pledge of Allegiance**

2. **Public Hearing**

3. **Public Comment**

4. **Approve Minutes-**

5. **Reports**

6. **Old Business-**
 1. Outside Organization Funding Requests
 2. Draft Municipal Budget
 3. Draft Warrant

7. **New Business-**
 1. Financial Audit
 2. Aqua Ventus Project

8. **Public Comment**

9. **Review Warrants**

10. **Adjourn Meeting**



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www.brasems.org

December 28, 2020

Dan Bryer, Town Manager
Town of Boothbay
PO Box 106
Boothbay ME 04537

Dear Dan:

We are waiting on our Auditors to complete and finalize our FY20 audit and financial statements, which we expect shortly.

Thank you for understanding as this delay is beyond our control. We apologize in advance and will deliver them to you as soon as they are received.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Lash", is written over the word "Sincerely,".

Scott Lash
Director of Operations

**BOOTHBAY REGION AMBULANCE SERVICE
DEPARTMENTAL OPERATIONS MANUAL**



Mission Statement
Operations Policy Number: 1111

The Boothbay Region Ambulance Service is a not-for-profit organization that provides the residents and visitors of the Boothbay Region with high-quality continuous mobile health care and interfacility transportation using a highly-trained emergency medical service team and state-of-the-art ambulances and medical equipment.

EFFECTIVE: JANUARY 5, 2015

AMENDED: JUNE 6TH, 2016

AMENDED:

Town of Boothbay - Fiscal Year 2022

(FY 2022 : July 1, 2021 - June 30, 2022)

Application for Support Organization Funding to the Board of Selectmen for Consideration at Town Meeting in May 2021

Name of Organization: BOOTHBAY REGION AMBULANCE SERVICE

Address of Organization: PO BOX 280 1083 WISCASSETT RD BOOTHBAY ME 04537

Requested amount of funding for FY 2022: \$ 343,240.80 *Note: Budget revision is in process.*

Amount approved by the Town in FY 2021: \$ 215,652.84 FY 2020: \$ 268,639.86

What is your organization's total budget for this period? \$ 1,508,753.60

Total # of people served from the Town of Boothbay in the last year: _____ In the previous year: _____

Please provide a short statement as to why your organization should receive taxpayer money from the Town of Boothbay (attach additional sheets if necessary):

This subsidy request is necessary to cover the difference between what insurance companies will pay us to provide ambulance coverage and the actual costs to run the service. Insurance payments are less than the true cost of expenses; depending on the payer it can be as little as 50% reimbursement for actual expenses. We provide routine transfers to narrow that gap. The subsidy request is the portion we can not make up by additional volume.

Has your organization taken a vote to request this funding from the Town of Boothbay? _____

If so, what was the vote? _____ Organization's incorporation date: 1976

Are you receiving funding from other communities or organizations? YES

If so, indicate which town/organization and the amount Boothbay Harbor FY21 325,537.72
Southport FY21 52,703.78

Print name of person completing form: Robert J HAM

Signature of person completing form: [Signature]

Position in organization: Presid Phone/cell: 462-1775 email: RHAM@BRASEM.I.ORG

Please attach audited financial statements for the last three years, or the most recent year if previously provided. If you do not have the audited financial statements, please include unaudited financial statements and the reason your organization is not audited.

Share Factor Fiscal year 2022 July 1, 2021 to June 30, 2022

| | Boothbay | Boothbay HBR | Edgecomb | Southport |
|-------------------|---------------|---------------|---------------|---------------|
| Area 1 | 18.08% | 71.17% | 4.23% | 6.52% |
| Taxable sales | \$20,912,061 | \$82,330,170 | \$4,893,310 | \$7,549,603 |
| Population | 43.70% | 30.33% | 17.50% | 8.49% |
| 7,140 | 3,120 | 2,165 | 1,249 | 606 |
| Valuation | 37.70% | 27.92% | 8.84% | 25.54% |
| Year 2020 | \$981,650,000 | \$726,900,000 | \$230,150,000 | \$664,900,000 |
| \$2,603,600,000 | | | | |
| Average | | | | |
| Pop+Valuation | 40.69% | 29.13% | 13.17% | 17.01% |

ADJUSTED COSTS TO TOWNS FY2022

The municipal request is \$1,430,421

| | <u>Percent</u> | <u>FY2022</u> | <u>Last year</u> | <u>percent</u> |
|------------------------|----------------|---------------|------------------|----------------|
| BOOTHBAY | 36.04% | \$515,524 | \$469,165 | 35.57% |
| BOOTHBAY HARBOR | 36.89% | \$527,682 | \$490,269 | 37.17% |
| EDGECOMB | 10.33% | \$147,762 | \$134,537 | 10.20% |
| SOUTHPORT | 16.74% | \$239,453 | \$225,019 | 17.06% |