



**Town of Boothbay  
Board of Selectmen Meeting  
Wednesday, February 12<sup>th</sup>, 2020  
7:00 PM  
Agenda**

**Board of Selectmen**

Steven C. Lewis, Chairman  
Dale C. Harmon, Vice Chairman  
Kristina Ford  
Mike Tomacelli  
Desiree Scorcia

**Town Manager**

Daniel Bryer

1. **Pledge of Allegiance**
  
2. **Public Hearing-** Proposed Ordinance Revision
  
3. **Public Comment**
  
4. **Approve Minutes-** January 22<sup>nd</sup>, 2020
  
5. **Reports-** Town Office Reports
6. **Old Business-**
  1. Mike Alley re: paving ideas
  2. Coastal Maine Botanical Gardens re: water samples
  3. Boothbay Region Veterans Memorial Committee
  4. Draft Budget
7. **New Business-**
  1. Draft Warrant
  2. Outside Organization funding requests
8. **Public Comment**
  
9. **Review Warrants**
  
10. **Adjourn Meeting**





**Town of Boothbay  
Board of Selectmen Meeting  
Wednesday, January 22, 2020  
7:00 PM  
MINUTES**

**Board of Selectmen**

Steven Lewis – Chairman  
Dale Harmon – Vice Chairman  
Kristina Ford  
Michael Tomacelli  
Desiree Scorgia

**Town Manager**

Daniel Bryer Jr.

**Present:** Steven Lewis, Dale Harmon, Michael Tomacelli, Desiree Scorgia, Kristina Ford  
Town Manager Dan Bryer

**Pledge of Allegiance:**

**Public Hearing:**

Take a moment to welcome Kristina back.

**Public Comment:**

**Approve Minutes:** Dale Harmon made a motion to approve the January 8, 2020 meeting minutes with the following amendments: “has shown prior interest in joining” under New Business and adding “Russell Pinkham” and changing “Andi” to “Andrea” under Old Business and Kristina Ford seconded the motion. Vote: 5-0 in favor.

**Reports:**

Thanks to the Boothbay Region Land Trust annual \$3500 as payment in lieu of taxes.

Code Office: 3 building permits, 3 shoreland building permits, 2 internal plumbing permits, 1 subsurface wastewater permit, and 2 shoreland vegetation removal permits

Public Works: Working on truck equipment and repairs, trash removal as well as plowing and sanding.

Please make note that political signage on the monument and on town office property is prohibited.

**Town Office Reports:**

**Old Business:**

Sarah Sherman McGrail presented on behalf of the Boothbay Region Veteran’s Memorial Committee. This monument would represent those that lost their lives in the military from the five Boothbay towns. Paving stones will also be available to purchase by family members to honor those who have served. To date there are 76 service members from this

region that have lost their lives as a result of military service. The Boothbay Common is the desired location for this monument because it is most visible and the most centralized area of the five towns represented. Criteria for service members to be added to the list would be the following: killed in action, died in accident while serving in the US Military, succumb to wounds, Prisoner of War, or died by disease caused by exposure during service. The committee would like to recommend that the town of Boothbay host a design contest with a rubric that includes a size limit. This rubric will be presented to the Board of Selectman for approval. The committee recommends the following next four steps to be taken: introduce project to community, launch design contest, create traveling display, and utilize the American Legion already established non-profit status to receive all donations which will be turned over to the town of Boothbay to pay vendors.

### **New Business:**

Spirit of America would be an award presented to an individual that would be chosen by both Boothbay and Boothbay Harbor. Dan will provide the name of the recipient to the Board of Selectman at a later time for feedback.

A budget draft was provided to the Board of Selectman for review. There is an estimated increase of 4%. One thing in particular is that the paving budget has been increased by \$10,000. Kristina recommended that we start thinking about a bond issue just to get our feet wet but not to overextend ourselves. Some things to consider would be paving, affordable housing, resilience, dog park, or the educational fund. Dan will ask Mike Alley about the maintenance of the roads that have been done recently and then ask what roads should be done this summer and determine the cost from there. The Board would like to welcome Mike to a meeting to discuss his findings. Desiree had one question regarding streetlights. Steve Leber from Affinity Lighting has contacted Dan but we might have to extend the process involving streetlights due to the fact that we will have to put it out to a competitive bid.

Wharf and Weir located at 50 Higbee Lane, Tax Map R01, Lot 75-2 application approval. It has gone through planning board review and met all state and federal criteria. Motion to approve Wharf and Weir application by Dale Harmon, and Kristina seconded the motion. Vote: 5-0 in favor.

### **Public Comment:**

What was the decision regarding the Spirit of America Award? Board will be contacted with name via email so individual is unaware of recommendation. Boothbay and Boothbay Harbor would like to name the same person. Award will be given at a ceremony.

When does the 10-year rotation road plan begin? Currently doing damage control on the roads. Mike Alley will be invited to a meeting to discuss further.

Mike and Kristina are up for reelection. Both are undecided at this time.

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

Motion made by Dale Harmon to go into executive session **Title 1 M.R.S.A. 405 (6) (E)** regarding negotiations and seconded by Desiree Scorgia.

**Adjourn meeting:** At 8:04 Mike Tomacelli made a motion to adjourn the meeting and Dale Harmon seconded the motion. Vote: 5-0 in favor.





# Boothbay Region Veterans' Memorial Monument Design Contest



**Contest:** Artists are invited to submit original artistic renderings for the Boothbay Region's Veterans' Memorial Monument, which will be erected on Boothbay Common, a place central to the Boothbay Region's five towns - Boothbay, East Boothbay, Boothbay Harbor, Southport Island, and Edgecomb.

To be considered for recognition on the monument, the veteran had to enlist or be drafted from the Boothbay Region and his or her death be caused by one of the following situations: Killed in Action, died in Accident while Service in the U.S. Military, died from exposure to Nuclear, Biological, or Chemical Agent, Succumbed to Wounds, Died while P.O.W., or Died by Disease while in Service in the U.S. military. Currently, there is not one unified monument in the region dedicated to those who gave the ultimate sacrifice for our freedom. This monument will stand as a lasting legacy to them and their families.



The Monument Committee will judge all entries utilizing a scale from 1-5. Photographs and scans of 2D (paper, drawings, and paintings) and 3D (sculptures, dioramas, and installations) will be evaluated based on their connection to theme, originality, and technical skills. The two finalists will be submitted to the Boothbay Selectmen so the public can vote on the winning entry.

**Dimensions:**

Not to exceed 16'x17'

**Timeframe:**

Renderings must be submitted by June 1, 2020 at the Boothbay Town Office.

**How to Enter:**

Each artist may submit one design for consideration.

**Announcement of Winner:**

Winner will be notified by the Veterans' Monument Committee in writing.

**Criteria:** The Veterans' Monument Committee is looking for the following elements to be part of the design: Inclusive of all branches of the military - Army, Navy, Air Force, Marines, Coast Guard, and Merchant Marine; Granite (*both gray and black*); symbolism and sculpture in the design that reflects the Maine coast; representative of the Revolutionary War through present day (*and to allow space for future generations to be added*); Benches for reflection; Wheelchair accessible; Illuminated flagpole with US, Maine, and other service branch flags; as well as pavers (*this will serve as a fundraiser for the project and will allow the entire community to be able to recognize family and friends who are veterans*).



**Submit Entries To:**

Boothbay Town Office - Attn: Dan Bryer 7 Corey Lane, Boothbay, Me 04537  
Dan Bryer email: [townmanager@townofboothbay.org](mailto:townmanager@townofboothbay.org)



