



**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.