



Town of Boothbay  
Board of Selectmen Meeting  
**Wednesday, July 12, 2017**  
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:** Charles Cunningham, Steven Lewis, Dale Harmon, Kristina Ford, Mike Tomacelli, Town Manager Dan Bryer and Secretary Sherry Tibbetts

**Pledge of Allegiance:**

**No Public Hearings:**

**Public Comment:** No public comments

**Approve minutes:** Dale Harmon made a motion to approve the minutes of June 14, 2017 and Kristina Ford seconded the motion. Vote: 4-0 in favor. Mike Tomacelli abstained as he was not at that meeting.

**Reports:** Dan Bryer reported that the Public Works is busy mowing, cutting brush and making repairs and that the Business Office is busy with registrations, the commitment was done yesterday and the fiscal year was recently closed out. The work with the audit will begin soon. The Code Enforcement office has various applications pending and the Board of Appeals will meet again on July 27<sup>th</sup> at 6:00PM to hear more on the CMBG application appeal.

Dan Bryer asked to board permission to sell the 1983 pumper truck that was recently replaced. The board said to sell it.

The Joint Economic Development Committee will start working with Green tree tomorrow, there will be individual interviews, starting with Dan Bryer and Tom Wooden, and Abbie Levin will also be doing ride arounds.

Paving this year will be finishing Back River and the Industrial Park. There was a discussion about where the road and the right-of-ways are, this will take a little work.

Kristina Ford suggested the board needed to tell people what to expect with the re-evaluation if it goes forward. Dan Bryer said the Town would be getting driver's license info and automobile info on each person that will be going door to door and that information would be made available to the citizens. Information will also be placed on the web site. Hopefully the contract will be ready to sign at the next board meeting.

Kristina Ford also asked for an update on the Constable position. Dan Bryer said that David Pratt has been sworn in as Constable. Dan also encouraged anyone who has a need to call the Sheriff's office first and only to call the Constable if the wait time is too long or similar circumstances. Dan will look into the best way to contact the Constable and make that information available to everyone. The letter that was requested at the last meeting has been sent to the Sheriff's Office as well.

**Municipal Appointments:** Kristina Ford made a motion to appoint: Richard Spofford as Fire Chief, Clarence Campbell, III as EMD, Mike Alley as Public Works Foreman, Peter Ripley as Harbormaster, Arthur Dunlap as CEO and Plumbing Inspector, Lori Colton as CEO, Hillary Hyson as Addressing Officer, Mary E. Pratt as Animal Control Officer, Tracey Hodgdon Hyson as Registrar of Voters, Lynn Maloney as Town Clerk, John O'Donnell III as Assessor, Nicholas Upham as Shellfish Warden and Scott Adams to the Board of Appeals. Mike Tomacelli seconded the motion. Vote: 5-0 in favor.

Chuck Cunningham said there should be more people who need to be appointed and Dan Bryer said he would get with Lynn Maloney and see who else needed to be appointed and those appointments could be done at the next meeting.

**Discussion with the Planning Board regarding marijuana ordinance:** Alan Bellows was the only member of the Planning Board present. Mr. Bellows said there are five issues to decide upon: Retail sales, growing, processing, testing, social clubs and transportation.

The Planning Board is working on ordinances that would control but not prohibit these items. The Planning Board feels it would be wise to start out with allowing the sale of recreational marijuana in just two locations the C2 District and the Industrial Park. Other areas can always be opened up at a later date.

The Planning Board is leaning towards not allowing Social Clubs. There was a discussion on whether they should be banned or allowed similar to a bar, only as an accessory use to a restaurant, hotel or B&B. It was discussed that establishments would have to obtain a license from the town similar to establishments asking for a liquor license.

Mr. Bellows said the Planning Board did not see the need to limit the number of businesses established and they wanted to stay away from those growing for personal use.

The Planning Board has held workshops on this and will have more workshops but their time is limited to get the ordinances on the November ballot. The Planning Board will create the goals and objectives and then have the town's attorney Sally Daggett draft the actual ordinance language.

The Board recognized that this is a large task for the Planning Board to accomplish in a short period of time.

Steve Lewis mentioned that the Pharmers Market, selling prescription marijuana and related products opened last weekend and it was well received.

**Pole Easements with Fairpoint:** 18 poles need to be replaced because of the Route 27 project and 3 easements are needed as some of the poles and anchors will be slightly outside of the existing road limits. Kristina Ford had questions about the fact the easements went on indefinitely and gave permission for CMP to do cutting without asking permission first each time. Dan Bryer said he has talked to people from each company involved, Fairpoint, CMP, Lincolnville, and the Cable Company and feels this will not be a problem. Dan Bryer made it clear the Town has no say over when the work will be done. Steve Lewis made a motion to allow Dan Bryer to sign the easements on behalf of the Town of Boothbay and Dale Harmon seconded the motion. Vote: 5-0 in favor.

Dan Bryer said he would like to recognize the construction crew, they have been great to work with and have been very accommodating with Town events taking place.

**Public Comment:** Alan Bellows said according to the Town Report, Rob Ham's term on the Planning Board ended on June 30<sup>th</sup> and they really need him to be able to vote at next week's meeting. Steve Lewis made a motion to reappoint Rob Ham to a 3 year term on the Planning Board and Dale Harmon seconded the motion. Vote: 5-0 in favor.

Darrel Goudreau thanked all the Selectmen and Planning Board members who attended the opening of the Pharmers market last week and invited all who did not yet stop in to do so. He said so far it has been good.

Chuck Cunningham said he also attended the open house at Eric Carlson's wood pellet shop last week and it is great to see new businesses in town.

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

**Adjourn:** Dale Harmon made a motion to adjourn the meeting at 8:10PM and Steve Lewis seconded the motion. Vote: 5-0 in favor.

