



Town of Boothbay  
Board of Selectmen Meeting  
**Wednesday, July 26, 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, Dale Harmon, Michael Tomacelli, Town Manager Dan Bryer and Secretary Sherry Tibbetts

**Pledge of Allegiance:**

**Public Comment:** none

**Minutes:** Dale Harmon made a motion to approve the minutes of July 12<sup>th</sup> with two corrections and Mike Tomacelli seconded the motion. Vote: 3-0 in favor.

**Reports:** Dan Bryer reported that the Public Works is busy cutting trees and doing pavement prep. They have also been busy with the ongoing Water District project. It has been a good cooperative project. The DEP is looking into if a permit is needed to allow the leveling off of spots at the Clifford Park. The CEO has several permits pending and tomorrow is the next meeting of the BOA concerning the Anthony's appeal of the CMBG permit. The Business Office is busy, taxes have been committed and all the information has been passed on to Fred Brewer for the audit. There is nothing to report on the JEDC.

A question was asked about paving and Dan Bryer said it would be begin in the next couple of weeks. The Industrial Park Road and the right-of-way still needs to be looked at and discussed. Mike Tomacelli brought up a couple of areas he wanted to make sure were discussed.

**Public Hearing:** (this was moved from the beginning of the agenda to allow time for Mrs. Horgan to arrive) Katherine and Robert Horgan, map u07/lot 12C located at 29 Summerhaven Lane in East Boothbay, Maine for a special amusement permit for band playing. Mrs. Horgan was present for this hearing.

Dan Bryer said the taxes are paid, they have no violations, and this is a fund raiser for the Sea and Science program, which is a successful and popular program.

The permit is for a one time only event to happen on 07/31/2017 from 7 – 10 PM. Dale Harmon made a motion to approve this permit and Mike Tomacelli seconded the motion. Vote: 3-0 in favor.

**Revaluation Contract:** The Selectmen were presented with a contract from O'Donnell that has been edited by Town Attorney Bill Dale. After reviewing the contract the Selectmen had a few questions and decided they would like to have Mike O'Donnell attend the next meeting to answer questions before they could sign the contract.

**Change order for the Rt. 27 improvement plan:** This change order would move the sidewalk, the current plan will take space from the Common which is something the Selectmen do not want to happen.

Dale Harmon made a motion to sign a change order to invert the sidewalk on the Common in the Southwest corner to limit impact on Common and not to exceed \$15,000. Mike Tomacelli seconded the motion. Vote: 3-0 in favor. A contingency fund was built into the contract for things such as this.  
**Public Comment:** The only public comments were clarification questions on the change order plan.

**Review warrants and sign them:** Dale Harmon made a motion to review the warrants and sign them and Mike Tomacelli seconded the motion. Vote: 3-0 in favor.

**Adjourn:** At 7:35PM Dale Harmon made a motion to adjourn the meeting and Mike Tomacelli seconded the motion. Vote: 3-0 in favor.