

Board of Selectmen

Dale Harmon, Chairman
Douglas Burnham, Vice Chair
Charles R. Cunningham
Stephen W. Ham
Steven Lewis

Town Manager

Daniel Bryer Jr.



**Town of Boothbay
Board of Selectmen Meeting
Wednesday July 13, 2016
7:00 PM
MINUTES**

Present: Dale Harmon, Douglas Burnham, Charles Cunningham, Steven Lewis and Town Manager Dan Bryer

Pledge of Allegiance:

Public Hearing: White Anchor Inn, Chad Mostats owner, Map R06 lot 009 located at 609 Wiscasset Road, Boothbay, ME for renewal of Innkeepers license.

This is a simple renewal and there have been no issues. Chuck Cunningham made a motion to approve the application as presented and Doug Burnham seconded the motion. Vote: 4-0 in favor.

Approve minutes: Chuck Cunningham made a motion to approve the minutes of the June 22, 2016 meeting as presented and Doug Burnham seconded the motion. Vote: 4-0 in favor.

Reports: Dan reported that the Public Works has been busy tree cutting and mowing and will be doing paving prep next week. The CEO is busy and has many permits; they are also working with the Planning Board on the Ordinance Revision. In the Business Office there is a new Town Clerk, Lynn Maloney, who has come to Boothbay from Newcastle and has many years of experience. The Peer reviewer the Town hired will have their report ready by July 27th; however he will not be able to attend a meeting that night. Dan will see if he can meet either the 26th or 28th and the Selectmen's meeting will be held that night at the YMCA if possible. Dale Harmon stressed that meeting will have to be well advertised. The question about the Traffic pattern change will have to be ready by mid-September to go on the November warrant.

Request from BRCTV for funding for an informational piece on roundabouts: Ryan Leighton said the station would like to do a video of 6-8 minutes about roundabouts, it would be an informational piece, just facts not opinions. It would not be intended to sway people either way it would just give facts. He said there is a lot of misinformation out there. They want the piece to be publically funded to prevent people saying it is biased. It would be strictly factual; they would do a lot of research and field work, talk to public figures, etc. The cost would be \$6,375. Steve Lewis stressed it would have to be impartial. Dale stressed he would not want the Selectmen to be able to edit it, it would have to be seen by them at a public Selectmen's meeting. Steve Lewis made a motion to take the money out of the Contingency fund and put a question on the November ballot asking to take the money out of TIF funds and replace the money taken out of the contingency fund and Chuck Cunningham seconded the motion. Vote: 4-0 in favor. The video should be available mid to late August.

Appoint Lynn Maloney Town Clerk: Steve Lewis made a motion to appoint Lynn Maloney Town Clerk and Chuck Cunningham seconded the motion. Vote: 4-0 in favor.

Planning Board: The Planning Board is now down to three members. Steve Lewis suggested the Selectmen do interviews soon for the possible candidates. This will be done before the next meeting.

Public comment: Tim Utley discussed several issues,(1) he said people have trouble finding CMBG, the street signs are not doing a good enough job of advertising how to get there. Dan said the JEDC is

working on wayfinding and has just gotten a grant to do a preliminary plan. This is something that is in the works for the entire region. (2) Mr. Utley next talked about people driving too fast through the intersections at the Center. (3) Mr. Utley said he recently discovered the organizer of the Farmer's Market charges each participant \$400 per season for their booth. He asked how this was different than the recent Antiques dealer who charges. Mr. Utley thinks the Farmer's Market would be better suited to the Clifford Playground and moving it there should be considered. Dan said he has talked with the Farmer's Market group and some of the money will be going to hire traffic guards.

Review warrants and sign them: Chuck Cunningham made a motion to review the warrants and sign them and Doug Burnham seconded the motion. Vote: 4-0 in favor.

Adjourn: At 7:40PM Chuck Cunningham made a motion to adjourn the meeting and Doug Burnham seconded the motion. Vote: 4-0 in favor.