



**Town of Boothbay  
Board of Selectmen Meeting  
Wednesday, August 23, 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, Michael Tomacelli, Town Manager Dan Bryer and Secretary Sherry Tibbetts

**Pledge of Allegiance:**

**Public Hearing: Boothbay Craft Brewery** –represented by Win and Lori Mitchell located at map/lot R04/165, 301 Adams Pond Road Boothbay, ME is requesting a special amusement permit for September 8, 2017.

Dan reported that taxes on the property are paid up to date and there are no outstanding violations. This is to be a fund raiser for the Boothbay Fire Dept. and held during the upcoming Fireman's convention.

Steve Lewis asked about waiving the fee as this was to raise money for a town dept. The board did not feel they could at this point as they have not done so for other nonprofits but could look at this in the future.

Dale Harmon made a motion to approve this application as presented and Steve Lewis seconded the motion. Vote: 4-0 in favor.

**Public Hearing: Joint Selectmen and Planning Board discussion of the upcoming referendum questions for the November 7, 2017 municipal ballot.**

**Planning Board members present:** Rob Ham, Bruce Bowler, Melinda Browne, Alan Bellows, and Annette Stormont

Art. XX shall an ordinance entitled 2017 Amendments to the zoning ordinance of the Town of Boothbay regarding retail marijuana establishments be enacted?

Art, YY shall an ordinance entitled 2017 amendments to the Administrative code of the Town of Boothbay to add the Town of Boothbay drug free safe zone ordinance be enacted?

The proposed ordinances are available for review at the Town Clerk's Office and will be available at Town Meeting.

Darrel Gudroe had questions on some definitions and asked for clarification. His concerns were about the definition of manufacturing, if a business as he is proposing would need to go before the Selectmen and Planning Board both in both the Industrial Park and C2 District. It was discussed that some language may have to be changed in May.

Alan Bellows mentioned that a Boothbay resident had come to him with a concern about second hand smoke and the citizen wanted to know if the Town was interested in doing anything about it.

There were no more public comments so Chuck Cunningham closed the Public Hearing portion of the meeting.

**Minutes:** Steve Lewis pointed out that Darrell Gudroe's name was spelled wrong.

Chuck Cunningham said he was not at that meeting but he had watched the tape and the board felt it was OK for him to vote on the minutes.

Dale Harmon made a motion to approve the minutes of August 9, 2017 with the correction of the spelling of Gudroe and Mike Tomacelli seconded the motion. Vote: 4-0 in favor.

**Reports:** Dan Bryer reported that: the 54<sup>th</sup> Annual Maine Fireman's Convention will be held in the region on the second weekend in September and hosted by the area Fire Departments. Events and locations will be posted on the web.

Public works is busy with day to day tasks, mowing ditching and culverts, in the process have also fixed some run-off projects,

The Business Office has been busy with tax payments, they are due tomorrow, 08/25/2017.

The CEO has several types of various permits pending.

The BOA has their third meeting on the appeal of CMBG next Thursday the 31<sup>st</sup>.

**New Business:** Dan Bryer introduced Jason Lorrain and his family to the board. Dan praised how quickly Jason has passed certification exams. Dan said he has already received an email praising Jason's work.

Dale and Chuck both said they have heard good things about him already.

Steve Lewis made a motion to appoint Jason Lorrain as CEO and LPI and Dale Harmon seconded the motion. Vote: 4-0 in favor.

**Public Comment:** Sherry Tibbetts asked how Jason's appointment affected the whole Code Enforcement Staff/office. Dan Bryer explained that Lori Colton no longer works full time, her and Hillary Hyson are sharing that job and handling the administrative side of the office. Jason will be the CEO and Art Dunlap who has been acting as the CEO will move into an advisory role until Jason is fully established. Art will continue with the CMBG appeal until that is finished.

Annette Stormont asked if anyone knew what the new granite sign at the village store was going to say.

Dan said it was being done by PGC5 and he was told it was going to say Welcome to the Boothbay Region Peninsula and Islands.

**Review warrants and sign them:** Dale Harmon made a motion to review the warrants and sign them and Steve Lewis seconded the motion. Vote: 4-0 in favor.

**Adjourn meeting:** Dale Harmon made a motion to adjourn the meeting at 7:35 PM and Steve Lewis seconded the motion. Vote: 4-0 in favor.