



**Town of Boothbay  
Board of Selectmen Meeting  
Wednesday, December 27, 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:** Steven Lewis, Dale Harmon, Michael Tomacelli, Town Manager Dan Bryer and Secretary Sherry Tibbetts

**Pledge of Allegiance:**

**Public Hearing:** None scheduled

**Public Comment:** Bill Pearson asked about the pending lawsuit brought against the Town by the Botanical Gardens. Dan Bryer said the Town had not yet been served with anything about a lawsuit and he did not feel right talking about it at this point.

Bill Pearson next asked about the Town's legal budget. Mr. Bryer said the legal budget for the year was \$30,000 and they are down to about \$7,000 or \$8,000.

Win Mitchell said he heard the board was considering expanding the TIF district and said he would be interested in his property being included if possible. Mr. Mitchell said he plans on expanding production and this would mean new infrastructure. Dan Bryer said he was looking at properties along with the Assessor and when they were through with their assessment they would bring the information back before the board. The TIF district is close to its limit but it might be possible to eliminate some properties and add others in.

**Approve Minutes:** Dale Harmon made a motion to approve the minutes of 12/13/2017 with several amendments (3rd paragraph, 4<sup>th</sup> line needs to be changed to read -Town was made aware of the possibility of paving on site, the CEO and Town Manager went to the site.) (2<sup>nd</sup> page, 2<sup>nd</sup> paragraph change owner is the Industrial Park to business owner in the Industrial Park) and Mike Tomacelli seconded the motion. Vote: 3-0 in favor.

**Reports:** Dan Bryer reported that the Public Works crew has been busy dealing with the recent storms and are now working on widening some of the roads. The Code Enforcement Office has several various types of applications pending and there are two applications for the Planning Board. A meeting with Sally Dagget and the Selectmen will be set up to discuss the CMBG appeal. The Business Office is having a quiet time which is allowing them to catch up on things.

Dan Bryer said he has gotten a quote for a new gas and diesel contract He can get the gas for \$2.18 and the diesel for \$2.38 with a one year contract or gas for \$2.14 and diesel for \$2.36 with a two year contract. Mr. Bryer said the company suggested that if he waited until after this cold snap there is a possibility he could get both the gas and diesel for a cheaper price.

Dal Harmon made a motion to authorize Dan Bryer to enter into a two year contract within the next thirty days when he felt the price was right to do so no to exceed the above quoted prices and Mike Tomacelli seconded the motion. Vote: 3-0 in favor.

**Old Business:** none scheduled

**New Business:** Ulmer Fund requests from Elizabeth Ham for a class trip to Germany and from Hannah Gentry for a class trip to Nicaragua and Costa Rica. Both of the Students are from Boothbay, Elizabeth has raised ½ of the money she needs already and Hannah has raised some herself but has not quite gotten to the half way point yet.

Dale Harmon made a motion to grant each of these applicants, Elizabeth Ham and Hannah Gentry \$1,000 towards their trips and Mike Tomacelli seconded the motion. Vote: 3-0 in favor.

There was a discussion about the vetting process at the school of applications for this fund. None of the members completely understand and would like to talk to the school officials about it.

**Public Comment:** none

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

**Adjourn meeting:** At 7:30 Dale Harmon made a motion to adjourn the meeting and Mike Tomacelli seconded the motion. Vote: 3-0 in favor.