

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 April 12, 2017
7:00 PM
MINUTES

Present: Steve Lewis, Douglas Burnham, Dale Harmon, Chuck Cunningham, Town Manager Daniel Bryer and Secretary Sherry Tibbetts

Pledge of Allegiance:

Public Hearing:

Boothbay Craft Brewery, Inc. Map R04 lot 165, located at 301 Adams Pond Road, Boothbay, ME for renewal of a Restaurant Liquor (class I, II, III, IV) license. Dan Bryer reported that this is a renewal and that everything is in order. Steve Lewis made a motion to approve this application as presented and Doug Burnham seconded the motion. Vote: 3-0 in favor. (Chuck had not joined the meeting at this time)

Decksz LLC dba Lobsterman's Wharf, Map U16-001, located at 224 Ocean Point Road, Boothbay, ME for renewal of a Restaurant/Lounge Liquor (class XI) license. Dan Bryer said this is a renewal with no problems and everything is in order. Steve Lewis made a motion to approve this application as presented and Doug Burnham seconded the motion. Vote: 3-0 in favor. (Chuck had not joined the meeting at this time.)

Decksz LLC dba Lobsterman's Wharf, Map U16-001, located at 224 Ocean Point Road, Boothbay, ME for renewal of a Special Amusement Permit. Dan Bryer reported this is a renewal and everything is in order. Steve Lewis made a motion to approve this application as presented and Doug Burnham seconded the motion. Vote: 4-20 in favor.

Ocean Point Inn, Map U03-023, located at 191 Shore Road, East Boothbay, ME for a Hotel Liquor (class I-A) license. Dan Bryer reported that this is a renewal and everything is in order. Steve Lewis made a motion to approve this application as presented and Chuck Cunningham seconded the motion. Vote: 4-0 in favor.

Ocean Point Inn, Map U03-023, located at 191 Shore Road, East Boothbay, ME for renewal of a Special Amusement Permit. Dan Bryer said there were no problems with this application and that everything was in order. Steve Lewis made a motion to approve this application as presented and Chuck Cunningham seconded the motion. Vote: 4-0 in favor.

Ocean Point Inn, Map U03-023, located at 191 Shore Road, East Boothbay, ME for an Innkeepers License. Dan Bryer reported that there were no problems, this was a renewal and all the paperwork was in order. Steve Lewis made a motion to approve this application as presented and Chuck Cunningham seconded the motion.

Business Partnership Initiative between MDOT, Town of Boothbay and Paul Coulombe: After being reviewed by multiple attorneys and receiving approval by Sally Dagget, attorney for the Town of Boothbay there is a document that all parties can agree on and sign. Some easements were recorded earlier

today. Steve Lewis made a motion to grant authority to Dan Bryer to sign the agreement on behalf of the Town of Boothbay and Chuck Cunningham seconded the motion. Vote: 4-0 in favor.

Minutes: There were no minutes to approve.

Reports: Dan Bryer reported that the Public Works crew is busy fixing up the winter equipment, doing culvert clean out and getting floats ready to go in the water. The Business Office sent out tax notices and Lyn Maloney did a good job in putting the town report together almost singly handedly. The back cover of the report features both the new and old ambulance stations. The Planning Board held a public hearing last week to talk about Ordinance changes and there was lots of good dialogue. The Code Enforcement Office is busy, they have one wharves and weirs, four building permits, two subsurface and two plumbing permits pending.

Contract Bid Award: Steve Sawyer from Sebago Technologies was present to discuss the bids, he vetted all the bids and will be the overseer of the project. Mr. Sawyer recommends Sawyer as they were the lowest bid. After a brief discussion Steve Lewis made a motion to award the bid to Sargent for \$3,130,521.00 and Chuck Cunningham seconded the motion. Vote: 4-0 in favor.

Steve Lewis said he wanted to commend Dan Bryer for putting all of this together. It has taken a lot of time and was a lot of work and he feels Dan did a good job. The rest of the board agreed.

Nell Tharpe re: position appointment for monitoring benchmarks within the Comprehensive Plan: Nell Tharpe explained that she was the co-chair of the Comp plan committee and she feels there should be a committee or group of people (maybe 1-3) who is responsible for seeing that the comp plan is carried out. After discussion, the board felt that maybe this should be a standing committee which would involve changing the Administrative Code. It was discussed that it was time to review the Administrative Code anyway. It was suggested that maybe in the interim an Ad-hoc committee could be appointed to fill in. Nell Tharpe volunteered to be on the committee. Dan will put out feelers to see if there are any more volunteers.

Release Deed: In 2010 a release deed was signed for this property but it was unclear, there was an error in the verbiage, so the Selectmen are being asked to sign a new one. There are no problems and everything is paid up. Steve Lewis made a motion to sign a release deed for Map and lots R3-61-G and R3-61-F and Chuck Cunningham seconded the motion. Vote: 4-0 in favor.

Michael Tucci Wharf and Weir: Lauren Stockwell was present to represent Mr. Tucci. This application has already been approved by the Planning Board. The Harbor Master, Pete Ripley has given his approval to the permit, he sees no problems with the application. Chuck Cunningham made a motion to approve this application as presented and Steve Lewis seconded the motion. Vote: 4-0 in favor.

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

Adjourn meeting: At 7:30 Chuck Cunningham made a motion to adjourn the meeting and Doug Burnham seconded the motion. Vote: 4-0 in favor.