Board of Selectmen

Chuck Cunningham - Chairman Steven Lewis - Vice Chairman Dale Harmon Russell Pinkham Julie Roberts

Town Manager Daniel Bryer Jr.



Town of Boothbay Board of Selectmen Meeting Wednesday, December 13, 2023 6:00 PM

MINUTES

Recorded meetings located at https://townhallstreams.com/towns/boothbay for more in depth discussions.

Present: Chuck Cunningham, Steve Lewis, Dale Harmon, Julie Roberts and Town Manager, Dan Bryer Jr.

Chuck called the meeting to order at 6:00pm.

Pledge of Allegiance

Public Hearings: None

Public Comment: None

Minutes: Minutes for March 22, 2023, April 12, 2023 and April 26, 2023 for approval. The April 12, 2023 minutes are missing a page. Dan said that is probably his fault. Chuck wanted to clarify that he doesn't make motions and the minutes had him making motions. Dan replied it was straight from the recording. Dan will get the missing page for the April 12, 2023 minutes to bring to the next meeting. Steve said it may confuse the person doing them when Chuck says he "entertains the motion". Steve makes the motion to accept the March 22, 2023 and April 26, 2023 minutes. Dale seconded the motion. Julie abstained from the vote because she wasn't on the Board at that time. Vote- 3-0 in favor.

Reports:

Monday December 25th the office will be closed for Christmas. Last night we had a really nice Christmas Party for all of the town employees and firemen. It was well attended and very festive. Everyone appreciated the Board putting this on for them. Dan thanks them.

Dan has been monitoring prices on gas and diesel. It has trended down and with the turmoil in the Middle East he is afraid it will go back up. He locked in the prices at \$2.82 per gallon of gas and \$3.24 for a gallon of diesel. It is a two year commitment. He is also looking at a group to lock in electricity as well. It has come down a lot from six months ago.

Old Business: None

New Business:

Sarah Brewer is present from Slice O' Country. She has been selling jams and pickles etc. at the Common from a trailer. She is asking the Board for a four day extension on the use of the Common during the Boothbay Lights Celebration. She wants to park her building in the parking spot she is in and leave it there, weather permitting until January 2nd so she doesn't have to lug her supplies.

Steve makes the motion to allow Slice O' Country to use the parking spot at the Common from now until the end of "Gardens A Glow", January 1st to be removed by January 2nd. Dale seconded the motion. Vote: 4-0 in favor.

Sarah asked if someone could let her know where to plug in her trailer for her space heater. Dan said he could let her know. She also wanted to let the Board know that she will be donating her deposit to the Woodchucks which is very important to her father.

Steve wanted to thank the Town Public Works Crew for repairing the Refuse District parking lot.

Public Comment: Bill from The Boothbay Register had a few questions.

Review Warrants and Sign:

Steve makes the motion to review the warrants and sign them upon review. Dale seconded the motion. Vote: 4-0 in favor

Dale makes the motion to adjourn the meeting. Steve seconded the motion. Vote: 4-0 in favor.