

Board of Selectmen

Charles R. Cunningham, Chairman
Steven C. Lewis, Vice Chairman
Dale C. Harmon
Kristina Ford
Michael Tomacelli

Town Manager

Daniel Bryer



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, March 28rd, 2018
7:00 PM
Agenda**

1. Pledge of Allegiance

2. Public Hearing- 1. Appointment of election workers for May referendum

2. Deckz LLC, dba Lobsterman's Wharf, application for a renewal of Restaurant Liquor License (Class I,II,III, IV), Map U16, Lot 01 located at 224 Ocean Point Road, East Boothbay, Me. Also, at this same location, an application for a special Amusement permit for Deckz LLC.

3. Public Comment

**4. Approve Minutes- February 28th 2018
March 14th 2018**

5. Reports

6. Old Business-

7. New Business- 1. Public hearing and action on the proposed resolution of the pending litigation matters of (1) *Coastal Maine Botanical Gardens, Inc. v. Town of Boothbay*, U.S. Dist. Ct. Docket No. 2:17-cv-493; (2) *Coastal Maine Botanical Gardens v. Town of Boothbay*, Superior Ct. (Lin. Cty.) Docket No. WISSC-AP-2018-1; and (3) *Vaughn C. Anthony, et als. v. Town of Boothbay, et al.*, Superior Ct. (Lin. Cty.) Docket No. WISSCAP-2018-2.

8. Public Comment

9. Review Warrants and sign

10. Adjourn Meeting

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6:15 PM
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1. Executive session pursuant to Title 1 M.R.S.A. Section 405(6)(E) for consultation with the Town Attorney regarding the lawsuits filed against the Town by Coastal Maine Botanical Gardens and the Anthonys.