



Board of Selectmen

Steven C. Lewis, Chairman
Dale C. Harmon, Vice Chairman
Kristina Ford
Michael Tomacelli
Desiree Scoria

Town Manager

Daniel Bryer

**Town of Boothbay
Board of Selectmen Meeting
Wednesday, September 25th, 2019
7:00 PM
Agenda**

1. **Pledge of Allegiance**
2. **Public Hearing-** The Boothbay Board of Selectmen will hold a public hearing on September 25, 2019 at 7:00 pm at the town office on 7 Corey Lane, Boothbay for the following article to be voted on at Special Town meeting on November 5, 2019: To see if the Town will authorize the selectmen to apply, on behalf of the Town, for federal financing assistance under the provisions of the Land and Water Conservation Fund Act, Public Law 88-578 for the development of The Clifford Park project; and further authorize selectmen to enter into the Land and Water Conservation Fund Project Agreement with the State subsequent to federal approval of the project.
3. **Public Comment**
4. **Approve Minutes-** September 11th, 2019
5. **Reports-** Town Office Reports
BOS Action Items
 1. The landscaping around rte. 27 - Dormant
 2. The Common project- Current
 3. The Umaine Aqua Ventus project - Dormant
 4. Potential grant for electric vehicle charging station- Ongoing
 5. Clifford Park Committee- Ongoing**Pending BOS Action Items**
 1. Broadband- Ongoing
 2. The housing group is continuing to discuss availability of land or subdivisions near municipal water and sewer for the analysis of affordable, workforce, and elder housing options. - Ongoing
6. **Old Business-** 1. Broadband Discussion

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7. **New Business-** 1. Annual municipal audit
 2. Ulmer fund request
 3. Discussion regarding the future of the Joint Economic Development Committee
8. **Public Comment**
9. **Review Warrants**
10. **Adjourn Meeting**