



**Board of Selectmen**

Steven C. Lewis, Chairman  
Dale C Harmon, Vice Chairman  
Charles R. Cunningham  
Douglas W Burnham  
Stephen W. Ham

**Town Manager**

James D Chaousis II

**Town of Boothbay  
Board of Selectmen Meeting  
Wednesday, January 8, 2014  
7:00 PM  
Agenda**

**Board of Selectmen  
TIF Workshop**

6:30 pm

1. **Pledge of Allegiance**
2. **Public Comment**
3. **Public Hearing- Stephen Arkley**, Map R-3 Lot 3-9, located at 14 Mudflat Alley North, Boothbay, ME to construct a 5' X 100' fixed pier with a seasonal 36' X 3' runway and a 10' X 20' float oriented parallel to the shore, with a skidway for hauling the float, on the Back River.
4. Approve minutes of previous meeting- (12/11/2013 and 12/31/2013)
5. **Boothbay Region Ambulance Service**
6. **FY 2015 Budget**
7. **Reports**
  - a. BRLT Donation
  - b. Coulombe Donation to Fuel Fund
  - c. Boothbay Harbor Sewer District Public Hearing
  - d. LCRPC-Maine Eastern Railroad
  - e. MMA Campaign
  - f. Lincoln County Budget
  - g. Department Head Report
    - Mid-year financial report
    - Website Development
8. **Old Business**
  - a. Goals and Objectives
  - b. BRAS Budget Committee Request
  - c. Cross River Property RFP
  - d. Tax Increment Financing Development Plan
  - e. Policy on Administrative/Appointed Boards and Committees
9. **New Business**
10. **Public Comment**
11. **Review Warrants and sign**
12. **Adjourn Meeting**