



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, February 11, 2015
7:00 PM
Agenda**

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

- 1. Pledge of Allegiance**
- 2. Public Hearings**
 - a. **James and Andrea Clark**, Map R04 Lot 76, located at 76 Sawyer's Island Rd., Boothbay, ME to construct a seasonal 3' X 50' aluminum ramp and a PT wood 10' X 20' float on the Back River.
- 3. Public Comment**
- 4. Approve minutes of previous meeting- (1/28/2015)**
- 5. Reports**
 - a. MCEDD Funding
 - b. Fuel Bid
 - c. Floodplain Management Ordinance
 - d. BRLT Donation
- 6. Old Business**
 - a. Personnel Policy
 - b. Budget Deliberation
 - c. Annual Town Meeting Warrant
- 7. New Business**
- 8. Public Comment**
- 9. Review Warrants and sign**
- 10. Adjourn Meeting**