



**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, February 12, 2014  
7:00 PM  
Agenda**

**Board of Selectmen  
BRLT Cross River Property  
Negotiations**

6:00 pm

1. **Executive Session pursuant 1 MRSA § 405(6)(C)** Discussion of disposition of publicly held property with the Boothbay Region Land Trust regarding the “Cross River” property.
2. **Pledge of Allegiance**
3. **Public Comment**
4. Approve minutes of previous meeting- (1/22/2014)
5. **FY 2015 Budget-**
  - a. Budget schedule for 2/26/2014
  - b. Public Works
  - c. Code Enforcement
  - d. Harbor Master
  - e. Fire Department
  - f. Other
6. **Reports**
  - a. Edgcomb Selectmen meeting 2/26/14 at 6 pm
  - b. Lincoln County meeting 2/26/14 in regular session
  - c. BOA decision regarding cell tower
  - d. Country Club public hearing
  - e. Department Reports
  - f. Wharves and Weirs Public Hearing 2/13/2014
7. **Old Business**
  - a. Cross River Property
  - b. Tax Increment Financing Development Plan
8. **New Business**
  - a. Quit-Claim Deed
  - b. Annual Town Meeting
9. **Public Comment**
10. **Review Warrants and sign**
11. **Adjourn Meeting**