



**Town of Boothbay  
Board of Selectmen Meeting  
Wednesday, February 26, 2014  
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

**Board of Selectmen  
and  
Edgecomb Selectmen  
Code Enforcement Services  
Negotiation**

6:00 pm

1. **Executive Session pursuant 1 MRSA § 405(6)(D)** Discussion with the Town of Edgecomb regarding contract Code Enforcement Services.
2. **Wharves and Weir Public Hearing**
  - a. **Joyce Richter**, Map U06 Lot 24, located at 22 Brewer Road, Boothbay, ME to construct two new 12' X 20' floats to replace one 12'2'' X 24'6'' float at an existing pier and moving the support pilings which hold the floats in place, on the Little River.
3. **Commissioner Meserve and Administrator O'Connell, Lincoln County**
4. **Pledge of Allegiance**
5. **Public Comment**
6. Approve minutes of previous meeting- (2/12/2014)
7. **FY 2015 Budget-**
  - a. Budget schedule remaining
  - b. Boothbay Harbor Memorial Library
  - c. Boothbay-Boothbay Harbor Cemetery District
  - d. Boothbay Region Ambulance Service
  - e. Boothbay Region Refuse and Disposal District
  - f. Other
8. **Reports**
  - a. BOA Meeting scheduled 3/4/2014
  - b. Bicycle Coalition of Maine
  - c. FD Forestry Grant
  - d. Website Report
  - e. Cross River Property
  - f. Department Reports
9. **Old Business**
  - a. Tax Increment Financing Development Plan
  - b. Annual Town Meeting
10. **New Business**
11. **Public Comment**
12. **Review Warrants and sign**
13. **Adjourn Meeting**