



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, March 12, 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

**Executive Session
Starts at 5:45 PM**

**Regular Meeting
Starts at 7 PM**

1. **Executive session pursuant to Title 1 M.R.S.A. § 405(6)(E)** for consultation with the Town Attorney regarding pending litigation, *Mariner Tower II, LLC v. Town of Boothbay*.
2. **Pledge of Allegiance**
3. **Public Hearing-**
 - a. **Warrant Article 3:** Proposed Municipal Development and Tax Increment Financing District # 3 (Boothbay Commercial Development District)
 - b. **Warrant Article 4:** Proposed disposition of public held property to Boothbay Region Land Trust.
4. **Public Comment**
5. Approve minutes of previous meeting- (2/26/2014)
6. **Reports**
 - a. Website Report
 - b. Streetlight complaints
 - c. Document Scanning Quotes
 - d. BOA Application Report
 - e. BRLT Meeting 3/13/2015 at 6 PM
 - f. Investment Strategy Report
 - g. Department Reports
7. **Old Business**
 - a. Annual Town Meeting
 - b. FY 2015 Budget
8. **New Business**
 - a. Quit Claim Deeds
 - b. Tax Sale Bid
 - c. Fire Department Mutual Aid Agreement
9. **Public Comment**
10. **Review Warrants and sign**
11. **Adjourn Meeting**