



**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, March 26, 2014  
6:00 PM  
Agenda**

- 1. Pledge of Allegiance**
- 2. Public Hearings-**
  - a. **Annual Town Meeting Warrant Articles 3, 4, and 25-35**
  - b. **Phillip J. and Annette Main, Dover Used Car Parts, Map R2 Lots 24A and 24B, at 76 Dover Road, renewal of a junkyard permit.**
- 3. Public Comment**
- 4. Eileen King, AOS 98 School Superintendent, FY 2015 School Budget**
5. Approve minutes of previous meeting- (3/12/2014)
- 6. Reports**
  - a. Workers Comp Audit
  - b. Coastal Flood Insurance Rate Maps
  - c. Franchise Agreement Payment
  - d. BOA Application Interviews 4/9/2014 at 6 pm
  - e. Tax Sale Bid Process
  - f. Department Reports
- 7. Old Business**
  - a. Document Scanning Quote
  - b. Lincoln County Correspondence
  - c. Fire Department Mutual Aid Agreement
- 8. New Business**
  - a. Boothbay Region Baseball Funding Request
  - b. Quit Claim Deeds
  - c. Annual Town Meeting Warrant
- 9. Public Comment**
- 10. Review Warrants and sign**
- 11. Adjourn Meeting**