



Board of Selectmen

Charles R. Cunningham, Chair
Steven C. Lewis, Vice Chair
Douglas W Burnham
Stephen W. Ham
Dale C Harmon

Town Manager

James D Chaousis II

**Town of Boothbay
Board of Selectmen Meeting
Monday, April 8, 2013
7:00 PM
Agenda**

- 1. Pledge of Allegiance**
- 2. Wharves and Weirs application- Donald & Kathrine McFarland**, Map U-7 Lot 2B, located at 40 Hiawatha Trail, in East Boothbay, ME to construct a pile-supported pier system including a 5' x 70' wooden pier, a 3' x 40' seasonal, aluminum ramp, and a 16' by 20' seasonal wooden float in Little River.
- 3. Public Comment**
- 4. Approve minutes of previous meeting- (3/25/2013)**
- 5. Reports**
 - a. St. Andrews Task Force
 - b. Comprehensive Planning Committee
 - c. Tax Sale Bid
 - d. Franchise Fee receipt
 - e. Back Narrows Culvert Project
 - f. MMA Executive Committee
 - g. Annual Town Meeting Warrant
 - h. Department Head Report
- 6. Old Business**
 - a. Internal Control Policies
 - b. Route 27 Sidewalk Project
- 7. New Business**
 - a. Repurchase agreements
 - b. Quit-Claim Deed
- 8. Public Comment**
- 9. Review Warrants and sign**
- 10. Adjourn Meeting**