



**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 Appeals Interviews**

**6:00 PM**

**Town of Boothbay  
Board of Selectmen Meeting  
Wednesday, April 9, 2014  
7:00 PM  
Agenda**

1. **Executive Session pursuant 1 MRSA § 405(6)(A)** Interviews with Board of Appeals candidates with the Board of Appeals Chairman.
2. **Pledge of Allegiance**
3. **Public Hearings-**
  - a. **Boothbay Harbor Country Club**, Map R7 Lot 2-B, located at 33 Country Club Road, Paul G. Coulombe, renewal liquor license Class I, II, III, IV, (Golf Club), an Auxiliary License.
  - b. **Waterford Quay, d/b/a Lobsterman's Wharf**, William Murphy, Map U16 Lot 1, located at 224 Ocean Point Road, renewal of liquor license Class XI.
4. **Public Comment**
5. **Catherine Fossett, BHRCC, and Mary Ellen Barnes, LCRPC-** Damariscotta/Boothbay Shuttle
6. **Senator Chris Johnson- LD 369**
7. Approve minutes of previous meeting- (3/26/2014)
8. **Reports**
  - a. Coastal Flood Insurance Rate Maps
  - b. Comprehensive Planning Committee
  - c. FY 2015 Appointments
  - d. Tax Sale Bid Process
  - e. Lincoln Health correspondence
  - f. Department Reports
9. **Old Business**
  - a. Document Scanning Quote
  - b. Town Manager Evaluation
10. **New Business**
  - a. Online Moorings Proposal
  - b. Board of Appeals Appointment
  - c. 2006 GMC 5500 Bid
  - d. FY 2015 Paving Bid
  - e. Internal Control Policy update
  - f. Personnel Policy update
  - g. Spirit of America Nominee
11. **Public Comment**
12. **Review Warrants and sign**
13. **Adjourn Meeting**
14. **Executive Session pursuant 1 MRSA § 405(6)(A)** Town Manager performance evaluation (if needed)