



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 22, 2013
7:00 PM
Agenda**

- 1. Pledge of Allegiance**
- 2. Public Hearings**
 - a. Boothbay Harbor Country Club**, Map R7 Lot 2-B, located at 33 Country Club Road, Paul G. Coulombe, new liquor license Class I, II, III, IV, (Golf Club), an Auxiliary License. and a new Special Amusement Permit, Class C & D.
 - b. Boothbay Center Cafe'**, Map U18 Lot 023-A, located at 7 Common Drive, Boothbay, new liquor license (Restaurant, Class I, II, III, IV) Malt & Vinous only.
 - c. Waterford Quay, d/b/a Lobsterman's Wharf**, Map U16 Lot 1, located at 224 Ocean Point Road, renewal of liquor license Class XI.
 - d. Linekin Partners, LLC**, Map U15 Lot 30, located at 107 Murray Hill Road, Steve and Susan Plausteiner, new Innkeepers License.
- 3. Larry Knapp, Hywind Maine Fisheries Liaison**
- 4. Public Comment**
- 5. Approve minutes of previous meeting- (4/8/2013)**
- 6. Reports**
 - a.** St. Andrews Task Force
 - b.** Comprehensive Planning Committee
 - c.** Tax Sale Bid
 - d.** Lincoln County ACO Discussions
 - e.** LD 977- MUBEC uniformity
 - f.** Annual Town Meeting
 - g.** Department Head Report
- 7. Old Business**
- 8. New Business**
 - a.** Stimson Petition
 - b.** Quit-Claim Deed
- 9. Public Comment**
- 10. Review Warrants and sign**
- 11. Adjourn Meeting**