



**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, April 23, 2014  
6:00 PM  
Agenda**

**Selectmen Executive Session  
Town Manager Performance  
Evaluation**

**5:00 PM**

- 5:00 PM 1. **Executive Session pursuant 1 MRSA § 405(6)(A) Town Manager performance evaluation**  
2. **Pledge of Allegiance**

- 6:00 PM 3. **Public Hearings- Annual Town Meeting Warrant Articles 3, 4, and 25-35**  
4. **Public Comment**

5. **Scheduled Agenda Requests**  
a. Boothbay Civic Association- Dawn Gilbert  
b. Woodchuck- Barclay Shepard and Bill Smith  
c. Charles Gilbert- RE: Shellfish Committee  
6. Approve minutes of previous meeting- (4/9/2014)

- 7:00 PM 7. **Public Hearing- Wharves and Weir-Michael Leighton**, Map R1 Lot 74-06, located at West Side Rd. Ext., Boothbay, ME to construct a pier system with a 40'X48' pile-supported platform with a 12'X20' rope house to provide working waterfront, located on the Sheepscot River.

8. **Reports**  
a. FY 2015 Appointments  
b. 2006 GMC 5500 Bid  
c. Personnel Policy update  
d. Tax Sale Bid Process  
e. Road Improvement Workshop  
f. Flood Risk Tools  
g. Town Report  
h. Annual Town Meeting  
i. Comprehensive Planning Committee  
j. Department Reports

9. **Old Business**  
a. Document Scanning Quote  
b. Spirit of America Nominee  
c. Boston Port Cane

10. **New Business**  
a. Hook and Ladder Donation- 2014 Polaris Ranger 6X6  
b. Utility Pole Permit

11. **Public Comment**  
12. **Review Warrants and sign**  
13. **Adjourn Meeting**