



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, May 13, 2013
7:00 PM
Agenda**

- 1. Pledge of Allegiance**
- 2. Public Hearings**
 - a. **Shipyard Cup/Hodgdon Yachts**, Timothy Hodgdon, Map U16 Lot 3, located at 14 School Street, East Boothbay, application for Special Amusement Permit Class A.
 - b. **Boothbay Playhouse**, Susan Domeyer, Map R5 Lot 10-01, located at 285 Wiscasset Road, renewal of Special Amusement Permit Class A, V, and C.
- 3. Public Comment**
- 4. Approve minutes of previous meeting- (4/22/2013)**
- 5. Annual selection of Chairman/Vice Chairman**
- 6. Reports**
 - a. Annual Town Meeting Warrant
 - b. St. Andrews Task Force
 - c. Comprehensive Planning Committee
 - d. Tax Sale Bid
 - e. Fire Department Safety Enhancement Grant
 - f. Review Expiring Appointments
 - g. Department Head Report
- 7. Old Business**
- 8. New Business**
 - a. Comprehensive Planning Committee Appointment
 - b. Quit-Claim Deeds
- 9. Public Comment**
- 10. Review Warrants and sign**
- 11. Adjourn Meeting**