



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, May 14, 2014
7:00 PM
Agenda**

- 1. Road Prioritization Workshop (6:00 PM)**
- 2. Pledge of Allegiance**
- 3. Public Hearing- Ocean Point Inn & Restaurant**, Map U3 Lot 23, located at 191 Ocean Point Road, renewal of liquor license Class I-A, Malt, Spirituous, & Vinous, and Innkeepers license.
- 4. Public Comment**
- 5. Barclay Shepard and Bill Smith, Woodchucks**
- 6. Approve minutes of previous meeting- (4/23/2014)**
- 7. Reports**
 - a. Annual Town Meeting
 - b. Harvard Kennedy School
 - c. FY 2015 Appointments
 - d. MCEDD Cooperative Purchasing
 - e. Website update
 - f. Shellfish Committee
 - g. Department Reports
- 8. Old Business**
 - a. Personnel Policy update
 - b. Tax Sale
- 9. New Business**
 - a. Annual Selection of Chairman/Vice Chairman
- 10. Public Comment**
- 11. Review Warrants and sign**
- 12. Executive Session pursuant 1 MRSA § 405(6)(A) Town Manager performance evaluation**
- 13. Adjourn Meeting**