



**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 28, 2014  
7:00 PM  
Agenda**

**1. Pledge of Allegiance**

**2. Public Hearings-**

**The Boothbay Playhouse**, Susan and Dean Domeyer, Map R5 Lot 10-A, at 275 Wiscasset Rd, renewal of Special Amusement Permit A, B, C, & D.

**The Boothbay Resort**, Lori & Win Mitchell, Map R4 Lot 165. Located at 301 Adams Pond Rd., renewal of Innkeepers License

**Cabbage Island Clambakes, Inc.**, D. Wayne Moore, Map R9 Lot 15 located on Cabbage Island, renewal of Innkeepers License, and Liquor License Class I, II, III, & IV. Malt Spirituous, and Vinous.

**Decksz LLC d/b/a Ocean Point Marina**, Daniel & Eileen Miller, Map U17 Lot 44, located at 216 Ocean Point Rd., renewal of Special Amusement Permit Class A, B, C, & D.

**Five Gables Inn, LLC**, Steven Plausteiner, Map U15 Lot 30, located at 107 Murray Hill Rd., renewal of Innkeepers license.

**Hodgdon Yachts, Inc.**, Shipyard Cup, Timothy Hodgdon, Map U16, Lots 3 & 9, located at 14 School St. (function date Aug. 8, 2014) Special Amusement Permit Class A.

**PGC 2, LLC, d/b/a Boothbay Harbor Country Club**, Paul Coulombe, Map R7 Lot 20B, located at 33 Country Club Rd, renewal of Special Amusement Permit, Class A, B, & C.

**White Anchor Inn**, Chad Mostats, Map R6 Lot 9, located at 609 Wiscasset Rd, renewel of Innkeepers License, New- Allen Hospitality LLC, d/b/a White Anchor Inn, Liquior License Class I-A

**3. Public Comment**

**4. Russell Pinkham, Shellfish Committee**

**5. Nancy Rowe McEvoy and Sue Rowe- RE: Donated Town Property**

**6. Approve minutes of previous meeting- (5/14/2014)**

**7. Reports**

- a. Website update
- b. Road Discontinuance
- c. Preliminary 2013 Audit
- d. Banking RFP Status
- e. Cutler Invitation
- f. MMA Executive Committee Report
- g. Department Reports

**8. Old Business**

- a. Cross River Property
- b. FY 2015 Appointments
- c. Woodchucks Request

**9. New Business**

- a. Plow Truck RFP
- b. Town Manager Compensation

**10. Public Comment**

**11. Review Warrants and sign**

**12. Executive Session pursuant 36 MRSA § 841- Poverty abatement request**

**13. Executive Session pursuant 1 MRSA § 405(6)(A) FY 2015 Appointments (if needed)**

**14. Adjourn Meeting**