



Board of Selectmen

Dale C. Harmon, Chairman
Douglas W Burnham, Vice Chairman
Charles R. Cunningham
Steven C. Lewis
Stephen W. Ham

Town Manager

Daniel Bryer

**Town of Boothbay
Board of Selectmen Meeting
Wednesday, July 8, 2015
7:00 PM
Agenda**

- 1. Pledge of Allegiance**

- 2. Public Hearings- Allen Hospitality, d/b/a White Anchor Inn, Chad Mostats, Map R6 Lot 9, located at 109 Wiscasset Rd, renewal of Innkeepers License**
- 3. Five Gables Inn, Steve and Susan Plausteiner, Map U15 Lot 20, located at 107 Murray Hill Rd, renewal of Innkeepers License.**
- 4. The Boothbay Craft Brewery, Inc., Lori and Win Mitchell, Map R4 Lot 165, located at 301 Adams Pond Rd, renewal of Class I, II, III, IV, Liquor Licenses and renewal Innkeepers License.**
- 5. Smugglers Cove Inn, d/b/a Sunset Beach, Kimberly Swan, Map U6, Lot 11, located at 727 Ocean Point Rd, renewal of Innkeepers License.**
- 6. John and Catherine Meisten, Map R6, Lot 93-5, located at 3 Sea Mist Ln, to construct an addition of existing pier increasing its length by 20', moving the support pilings to the new float location and construction of a skidway for hauling the float- located at the Damariscotta River.**
- 7. John Savage, Map R1, Lot 1, located at 20 Goddard Point Rd., to construct a 130' x 6' pile supported pier with a seasonal 36' x 4' runway and a 10' x 20' float and skidway for hauling the float- located on Lewis Cove on the Sheepscot River.**

- 8. Public Comment**
- 9. Approve Minutes - 6/10/2015**

- 10. Reports**

- 11. Old Business**
 - a. Joint Economic Committee Memorandum of Agreement/ Committee Appointments
 - b. Interlocal Agreement for a Regional EMA Director

- 12. New Business**
 - a. Fran McBrearty re: MCEDD/ MCOG developments
 - b. FY 2016 appointments
 - c. Mike Oddonnell re: Commitment and Revaluation
 - d. Mary Ellen Barnes and Tony Cameron re: Economic Development

- 13. Public Comment**

- 14. Review Warrants and sign**

- 15. Adjourn Meeting**