



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, June 11, 2012
7:00 PM
Agenda**

1. Public Hearing-
 - Allen Hospitality LLC, dba White Anchor Inn**, Map R6 lot 9, Chad and Marie Mostats, located at 609 Wiscasset Road Boothbay, ME, new Innkeepers license.
 - Five Gables Inn**, Mike and Dee Kennedy, Map U15 Lot 30, located at 107 Murray Hill Road East Boothbay, ME, renewal of Innkeepers license.
 - Water's Edge Motel & Cabins**, David Sands, Treasurer, Map U10 Lot 9, located at 5454 Ocean Point Road, renewal of Innkeepers license
 - Boothbay Resort**, Map R4 Lot 165, Lori & Win Mitchell, located at 301 Adams Pond Road, renewal of an Innkeepers license
 - Cabbage Island Clambakes**, R9 Lot 15, D. Wayne Moore, located on Cabbage Island in Linekin Bay, renewal of Special Amusement Permit Class C&D, and renewal of Liquor License Class I, II, III, IV.
 - Decksz LLC, dba Ocean Point Marina**, Map U17 Lot 42, renewal of Special Amusement Permit Class A, B, C, & D.
 - Boothbay Country Club LLC**, Map R7 Lot 2B, James Reeves, located at 33 Country Club Road Boothbay, ME, renewal of Special Amusement Permit Class C.
2. Approve minutes of previous meeting- (05/29/2012)
3. **Public Comment**
4. **Reports**
 - a. Reappointment preview
 - b. CEO Hiring Committee
 - c. Comprehensive Planning Committee
 - d. Department Head Reports
5. **Old Business**
 - a. Personnel Policy
 - b. BRWD CEO cost share agreement
6. **New Business**
 - a. Personal Property Tax Collection
 - b. Comprehensive Planning Committee Appointment
7. **Public Comment**
8. **Review Warrants and sign**
9. **Executive Session pursuant 36 MRSA § 841- Poverty Abatement**
10. **Adjourn Meeting**