



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, June 12, 2013
6:00 PM
Agenda**

- 1. Executive Session pursuant 1 MRSA § 405(6)(E) Consultation with legal counsel**
- 2. Pledge of Allegiance**
- 3. Public Hearings**
 - a. **Boothbay Craft Brewery**, Edwin Mitchell, Map R4, Lot 165, renewal of liquor license, Class, I, II, III, IV, malt, spirituous & vinous.
 - b. **Boothbay Resort**, (The Vintage House) Lori & Edwin Mitchell, Map R4 Lot 165 renewal of their Innkeepers License.
 - c. **Cabbage Island Clambakes**, D. W. Moore LTD, Map R9 Lot 15, located on Cabbage Island, renewal of Liquor License Class I, II, III, IV, and renewal of Special Amusement Permit Class C.
 - d. **Ocean Point Inn**, Michael Houston, Map U3 Lot 23, located at 191 Shore Road, renewal of Liquor License Class I-A, and renewal of Innkeepers License.
- 4. Bob Tarlow, Resident, regarding fireworks**
- 5. "Towers Only Where Necessary Committee"- regarding cell towers**
- 6. Public Comment**
- 7. Approve minutes of previous meeting- (5/13/2013)**
- 8. Reports**
 - a. St. Andrews Task Force
 - b. Comprehensive Planning Committee
 - c. Review Expiring Appointments
 - d. BCA Donation
 - e. MMA Executive Committee
 - f. Legislative Update
 - g. Department Head Report
- 9. Old Business**
 - a. Tax Sale Bid
 - b. Cross River Property
 - c. Solar Power Project
- 10. New Business**
 - a. Quit-Claim Deeds
 - b. Woodchucks Fuel Depot Usage
 - c. CMP Pole Permit
- 11. Public Comment**
- 12. Review Warrants and sign**
- 13. Executive Session pursuant 1 MRSA § 405(6)(A) Personnel Matters**
- 14. Adjourn Meeting**