



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, July 9, 2014
7:00 PM
Agenda**

- 1. Pledge of Allegiance**
- 2. Public Hearings-**
 - a. **Coastal Maine Botanical Gardens, Inc.**, William Cullina, Map R4 Lot 109, located at 132 Botanical Gardens Drive, renewal of liquor license Class I, II, III, IV and renewal of Special Amusement Permit Class C & D
- 3. Jon Ziegra, Boothbay Region Water District- RE: Discontinuance of Roads**
- 4. Public Comment**
5. Approve minutes of previous meeting- (6/11/2014)
- 6. Reports**
- 7. Old Business**
 - a. FY 2015 Appointments
 - b. Nancy Rowe McEvoy and Sue Rowe request
 - c. Banking RFP
- 8. New Business**
 - a. General Assistance
 - b. MMA Legislative Policy Committee Ballot
 - c. Truck Bids
 - d. EOY Report
 - e. Tax Commitment
 - f. Kevin Bowler resignation
- 9. Public Comment**
- 10. Review Warrants and sign**
- 11. Adjourn Meeting**