



**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 10, 2013  
4:00 PM Executive Session  
Reconvene at 7 PM  
Agenda**

- 1. Executive session pursuant to 1 M.R.S.A. § 405(6)(C) and (E) for consultation with the Town Attorney concerning the legal rights and duties of the Board of Selectmen regarding tax increment financing as well as discussion of an economic development proposal by PGC1, LLC.**
- 2. Pledge of Allegiance**
- 3. Public Hearings**
  - a. **Coastal Maine Botanical Gardens, Inc.**, Laura Francis, Manager, located at 132 Botanical Garden Drive, Boothbay, Map R 4 Lot 109, renewal of liquor license, restaurant, (Class I,II,III, IV)
  - b. **Hodgdon Island Inn**, Richard and Pamela Riley, owners, located at 374 Barters Island Road, Map R 4 Lot 88, renewal of Innkeepers license.
  - c. **Dan Freund**, Map R-4 Lot 42, located at 15 Edwards Lane, Sawyer's Island, Boothbay ME to construct a 154' X 6' pier with a new seasonal 36' X 3' runway and two 10' X 16' floats on the Sheepscoot River.
  - d. **Castner Family Realty Trust, Naomi K Castner, Trustee**, Map R-4 Lot 66-2B, located at Albion Point Road, Sawyer's Island, Boothbay, ME to construct a pile-supported pier system including a PT wood 4' X 10' access ramp, 4' X 100' pier with batter pilings, 10' X 20' float with position pilings, and an 8' X 40' timber frame float haulout, plus a PT wood or aluminum 3' X 40' ramp on the Sheepscoot River.
- 4. Public Comment**
- 5. Approve minutes of previous meeting- (6/12/2013)**
- 6. Reports**
  - a. St. Andrews Task Force
  - b. Comprehensive Planning Committee
  - c. Back Narrows Culvert Update
  - d. Safety Enhancement Grant
  - e. Department Head Report
  - f. Commitment Update
- 7. Old Business**
  - a. Cross River Property
  - b. Solar Power Project
  - c. Town Owned Properties
- 8. New Business**
  - a. FY 2014 Appointments
  - b. MCEDD General Assembly Appointment
  - c. Ulmer Fund Grant Request
  - d. Single Signature Warrant
  - e. Carry Over Balances
  - f. Fee Schedule
- 9. Public Comment**
- 10. Review Warrants and sign**
- 11. Executive Session pursuant 1 MRSA § 405(6)(A) Personnel**
- 12. Adjourn Meeting**