

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, July 23, 2012
7:00 PM
Agenda**

Fee Structure Workshop
6 pm in the Meeting Room

1. Public Hearing-
Shipyard Cup c/o Hodgdon Yachts, Map U 16 lot 3 et al, at 14 School Street, East Boothbay, ME, new Special Amusement Permit, Class C.
2. Approve minutes of previous meeting- (07/09/2012)
3. **Public Comment**
4. **Reports**
 - a. Comprehensive Planning Committee
 - b. Industrial Park Planning Committee
 - c. Region Map
 - d. NOAA Grant Update
 - e. Route 27 Sidewalk
 - f. Department Head Reports
 - g. St. Andrews Hospital
 - h. Audit Update
5. **Old Business**
 - a. Fee Schedule
 - b. MMA Nomination Committee letter
6. **New Business**
 - a. Quit Claim Deed
 - b. Smuggler's Cove Liquor license extension
7. **Public Comment**
8. **Review Warrants and sign**
9. **Adjourn Meeting**