

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, August 28, 2013
7:00 PM
Agenda**

Planning Board
Public Hearing

Addressing Proposed
Ordinance changes
Starts at 6:00 PM

- 1. Pledge of Allegiance**
- 2. Public Hearings**
 - a. Coastal Maine Botanical Gardens**, located at 132 Botanical Gardens Drive, Boothbay, Map R 4 Lot 109, to construct a pier system with an 8' X 36' angled access boardwalk, a 90' fixed pier; 8' in width for the first 78' and 12' wide for the last 12' to a seasonal 40' X 4' runway to two 12' X 20' floats supported by dolphins. The project includes an osprey platform. Located on the Back River.
 - b. Michael D. and Jennifer K Gagnon**, Map U-4 Lots 19 and 29, located at 3 Salter Lane and Wall Street, Boothbay, ME to construct a pier system consisting of a 6' X 4' flat section, a 38' X 4' sloped section and a 30' X 4' flat section with a 40' X 3' runway and a 10' X 20' float. In addition, stairs to the fixed pier will consist of a 4' X 4' landing, a set of 42" wide stairs to a 7' X 4' interim landing, and another 42" wide stairs to the fixed pier, located on Linekin Bay.
 - c. Gregory and Cynthia Holton**, Map R-2 Lots 10-1, located at 830 Back River Road, Boothbay, ME to construct a pier system consisting of a PT wood 4' X 20' and 4' X 20' access stairs, PT wood 6' X 10' pier, 3' X 40' PT wood or aluminum ramp and a PT wood 10' X 20' float with a 1' X 4' hinged step and a PT wood or aluminum 3' X 3' attached boat stabilizing frame, located on Back River.
- 3. Laura Francis, Coastal Maine Botanical Gardens, liquor license premise extension request**
- 4. Bob Faunce, Lincoln County Planner, Sea Level Rise Project**
- 5. Public Comment**
- 6. Approve minutes of previous meeting- (7/24/2013)**
- 7. Reports**
 - a. Goals and Objectives
 - b. Getting Away Together-Local Economic Development Effort
 - c. Comprehensive Planning Committee
 - d. Standing Committee Vacancies
 - e. Coverage Dividend
 - f. Department Head Report
- 8. Old Business**
 - a. Knickerkane Boat Launch Abandoned vessel
- 9. New Business**
 - a. Planning Board Resignation
 - b. Ulmer Fund Scholarship
 - c. Boothbay Common Use
- 10. Public Comment**
- 11. Review Warrants and sign**
- 12. Adjourn Meeting**