



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, October 9, 2013
7:00 PM
Agenda**

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

1. Pledge of Allegiance

2. Public Hearing

- a. Municipal Development and Tax Increment District #3 and the adoption of a Development Program the District, pursuant to the provisions of Chapter 206 of Title 30-A of the Maine Revised Statutes, as amended.
- b. Warrant Articles 2, 3, 4 and 5 that are scheduled for referendum vote on November 5, 2013.
 - **Warrant Article 2:** Proposed Municipal Development and Tax Increment Financing District # 3 (Boothbay Village and Industrial Park)
 - **Warrant Article 3:** Proposed Bond Issue to Finance Road Improvements to a Portion of Route 27 and Common Drive
 - **Warrant Article 4:** Miscellaneous Zoning Ordinance Amendments recommended by the Planning Board
 - **Warrant Article 5:** Citizen Initiated Zoning Ordinance Amendment regarding the definition of "Commercial Fishing Activities" and "Maritime Activities"

3. Public Comment

4. Approve minutes of previous meeting- (9/25/2013)

5. Reports

- a. Harbor Fest Report
- b. Boothbay Community Workshop-*Building a Peninsula Vision and Brand*
- c. Special Town Meeting Status
- d. Comprehensive Planning Committee
- e. Department Head Report

6. Old Business

7. New Business

- a. Ulmer Fund application

8. Public Comment

9. Review Warrants and sign

10. Adjourn Meeting