



**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, October 23, 2013  
7:00 PM  
Agenda (Amended)**

- 1. Pledge of Allegiance**
- 2. Public Hearing**
  - a. **General Assistance Ordinance-** Replace Appendix A-I with MMA recommended revisions
  - b. **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.
- 3. Public Comment**
- 4. Approve minutes of previous meeting- (10/9/2013)**
- 5. Reports**
  - a. CSD Trustees Meeting
  - b. Board of Appeals Variance Request
  - c. Special Town Meeting Status
  - d. Comprehensive Planning Committee
  - e. Department Head Report
- 6. Old Business**
- 7. New Business**
  - a. Ice Bear Agreement
  - b. Account 100128 balance
- 8. Public Comment**
- 9. Review Warrants and sign**
- 10. Adjourn Meeting**