



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, February 11, 2013
7:00 PM
Agenda**

1. Budget Workshop (5:30 pm)
2. **Pledge of Allegiance**
3. Public Hearing- February 16, 2013 Special Town Meeting –BRWD trustee composition
4. Public Hearing- Wharves and Weirs- **Washburn & Doughty Associates, Inc**, Map U-16 Lot 15A, located at 7 Enterprise Street, East Boothbay, ME 04544 to relocate and rebuild the existing west ways with a replacement 160' L +/- X 25' W +/- ways track supported by cross-braced, wood and steel pipe pilings; plus extending and relocating ways 20' deeper into the Damariscotta River.
5. Approve minutes of previous meeting- (1/28/2012)
6. **Public Comment**
7. **Reports**
 - a. St. Andrews Task Force
 - b. Standing Board Vacancies
 - c. Tax Foreclosures
 - d. 2009 CDBG grant status
 - e. Department Head Report
8. **Old Business**
 - a. Grid Solar Project
9. **New Business**
 - a. Zoning Ordinance Review
 - b. Comprehensive Planning Committee Resignation
 - c. FY 2014 Budget Process
10. **Public Comment**
11. **Review Warrants and sign**
12. **Adjourn Meeting**