



Board of Selectmen

Charles R. Cunningham, Chair
Douglas W Burnham
Stephen W. Ham
Steven C. Lewis
Dale C Harmon

Town Manager

James D Chaousis II

**Town of Boothbay
Board of Selectmen Meeting
Monday, May 14, 2012
7:00 PM
Agenda**

1. Public Hearing-
 - a. **Terry H. & Claudia C. Leighton**, Map R-1 Lot 57C, located at 13 Leighton Lane, on Barters Island in Trevett, ME to construct a 6' X 234' replacement pier with the first 33' only 4' wide. Attached will be a seasonal 3' X 33' runway and two floats whose dimensions are 8' X 26' and 10' X 20' arranged perpendicular to the shore on the Sheepscoot River.
 - b. Coastal Maine Botanical Gardens, Inc., Map R 4 lot 109, at 132 Botanical Gardens Drive, Boothbay, Me., new Liquor License, Class I, II, III, IV
 - c. Ocean Point Inn, Michael Houston, Map U3 Lot 23, at 191 Shore Rd., East Boothbay, Me, renewal of Liquor license Class I-A, and renewal of Innkeepers License.
 - d. The Boothbay Playhouse, Susan and Dean Domeyer, Map R5 Lot 10-A at 275 Wiscasset Rd, renewal of Special Amusement Permit A, B, C, & D
2. Approve minutes of previous meeting- (04/23/2012) and (4/30/2012)
3. **Annual selection of Chairman/Vice Chairman**
4. **Public Comment**
5. **Reports**
 - a. Annual Town Meeting
 - b. Reappointment preview
 - c. Efficiency Maine Flyer
 - d. Department of Labor inspection
 - e. Department Head Reports
6. **Old Business**
 - a. FY 2013 Paving Contract
7. **New Business**
 - a. Comprehensive Planning Committee Appointments
 - b. Industrial Park Planning Committee Appointments
 - c. MMA Legislative Policy Committee
 - d. Assessing Service Proposals
 - e. Alcohol and Drug Policy
 - f. Personnel Policy
8. **Public Comment**
9. **Review Warrants and sign**
10. **Adjourn Meeting**