

Board of Selectmen

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

Town Manager

James D. Chaousis II



**Town of Boothbay
Board of Selectmen Meeting
Wednesday October 22, 2013
7:00 PM
MINUTES**

1. **Call Meeting to order:** Steve Lewis called the meeting to order at 7:00PM.
Present: Steve Lewis, Steve Ham, Dale Harmon, Chuck Cunningham and Jim Chaousis II
2. **Pledge of Allegiance:**
3. **Approve minutes of previous meeting:** Chuck Cunningham made a motion to approve the minutes of the 10/08/2014 meeting as presented and Dale Harmon seconded the motion. Vote: 4-0 in favor.
4. **New Business:**
 - a. **Goals and Objectives:**

The list of priorities that the selectmen recognized last year was reviewed and ranked on how they thought they did on achieving those goals.

Community Oriented Government – this was rated 8-9, they Selectmen felt they had come a long way on this and that a lot more information was getting out to the citizens.

Zoning Ordinance/Comprehensive Plan/Admin code review – The Selectmen felt they could not rate this yet as it as the work is not done, it is still ongoing.

Economic Development – This was rated a 5-6 as it is still a work in progress. It is another area where the work will be ongoing.

Undesignated Fund – This was rated a 9. A plan has been put in place and this year the fund grew by \$330,405.

Comprehensive Plan – This is incomplete

Budget Development – This was rated a 7-8. Budget work is happening one month earlier than last year.

Finance Restructuring – The Selectmen felt they needed to wait for the audit before they could rate how they had done on this one.

Jim Chaousis next presented a list of Town Manager goals:

 - Increase website features
 - Revise the Admin Code
 - Continue Transparency measures

2. To Benefit Boothbay/Boothbay Harbor: Utility Extension, Rt. 27 Corridor Improvements (Clifford, Sidewalk, Bike/walk trails), Shared Services, Branding program
5. **Public comment:** Bill Pearson asked about the Clifford Park and what they might want to do to it. Steve Lewis said plans were being worked on and would be available in a couple of weeks.
6. **Review Warrants and sign them:** Chuck Cunningham made a motion to review the warrants and sign them and Dale Harmon seconded the motion. Vote: 4-0 in favor.
7. **Adjourn Meeting:** Chuck Cunningham made a motion at 8:20 to adjourn the meeting and Dale Harmon seconded the motion. Vote: 4-0 in favor.