



Town of Boothbay
Office of the Town Manager
James D Chaousis II

To: Board of Selectmen
From: James D Chaousis II
Date: 1/13/2015
Sub: Agenda for 1/14/2015

This memo will prepare you for the agenda at the next meeting:

Public Hearings

- a. [Matthew Carter](#), Map U07 Lot 9A, located at 640 Ocean Point Rd, East Boothbay, ME to construct a 16' x 30' gear storage platform with a 12' x 20' rope house for commercial fishing. This will connect to the existing pier by a 5' x 25' wooden walkway, on the Little River.
- b. [Dana & Melissa Whitely](#), Map R01 Lot 10A, located at 400 Barbers Island Rd., Boothbay, ME to construct a PT wood 4' x 6' access platform, 4' x 20' access stairs, 6' x 25' pier, 3' x 26' ramp, 10' x 16' float, and a 6' x 25' timber frame float haulout, on the Back River, Lewis Cove.

Minutes-

- As attached, [BOS Minutes 12-10-2014](#)

Town Manager Resignation and Transition Plan

- [Resignation](#)
- [Transition Plan](#)
 - [Mike Wing Proposal](#)
 - [MMA Proposal](#)
- [Tax Collector/Treasurer Appointments letter from Attorney Daggett](#)

REPORTS

- [FY 2015 Midyear Financial Report](#)
- CSD Charter Meeting
- [Governor's Budget Analysis](#)

OLD BUSINESS

- **Review Committee Applicants-** We will review the applicants for the Clifford Park Redevelopment Committee and Joint Economic Development Committee
 - [Joint Economic Development Committee](#)
 - [Clifford Park Development Committee](#)
- Public Works Pick Up Replacement
 - I will have a bid tabulation sheet prepared for the meeting

NEW BUSINESS

- Property Foreclosures
 - I will request that the Selectmen put the two properties that went through automatic foreclosure out to bid. I have been in contact with both owners and expect payment before sale.
- Budget deliberation
 - We will discuss the budget presented at the last meeting.
 - [Town Manager Budget Plan](#)
 - I will prepare the outside organization funding requests for Selectmen binders as well.