



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

To: Board of Selectmen  
From: James D Chaousis II  
Date: 11/7/2014  
Sub: Agenda for 11/12/2014

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

**Don Talbot, Municipal Auditor, Berry, Talbot and Royer- FY 2014 Audit Report**

- Don Talbot will report on the audit from last year.
- The Selectmen were delivered their copies of the audit at the last meeting. [2014 Financial Audit](#)

**NEW BUSINESS**

- **Consider resolution of pending litigation, *Mariner Tower II, LLC v. Town of Boothbay*, pursuant to the terms of a proposed consent order.**
  - As per our discussion with Attorney Daggett, the settlement agreement is attached
    - [Consent Order](#)
  - The following recommended motion has been prepared for your consideration
    - I move that the Board settle the pending litigation, *Mariner Tower II, LLC v. Town of Boothbay*, pursuant to the terms of the proposed consent order and authorize and direct the Town Attorney to take any and all action necessary on behalf of the Town to finalize such settlement.
- **Boothbay-Boothbay Harbor Economic Development MOA**
  - The take away from the joint Boothbay-Boothbay Harbor Selectmen meetings on Economic Development led to the attached Memorandum of Agreement.
  - I sent the MOA to Attorney Daggett for review and hope to hear before the meeting
    - [MOA](#)
    - [Draft Economic Development Mission Statement](#)
- **Clifford Park Redevelopment Plan**
  - Hopefully I will have the redevelopment plan ready by the meeting
- **Giving Tuesday Proclamation**
  - Like last year, the local Giving Tuesday group is requesting that the town adopt the proposed resolution
    - [Giving Tuesday Proclamation](#)

**Minutes-**

- As attached, [BOS Minutes 10/22/2014](#)

**OLD BUSINESS**

There is no Old Business Scheduled for this meeting.

**REPORTS**

- [Town Manager Report](#)

JDC