



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

To: Board of Selectmen
From: James D Chaousis II
Date: 2/6/2015
Sub: Agenda for 2/11/2015

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

PUBLIC HEARING-

- **James and Andrea Clark**, Map R04 Lot 76, located at 76 Sawyer's Island Rd., Boothbay, ME to construct a seasonal 3' X 50' aluminum ramp and a PT wood 10' X 20' float on the Back River.
- [Harbor Master Letter](#)

REPORTS

- MCEDD Funding
 - In your packet is an email from Jeff Kobrock, MCEDD ED. He explains what the town of Boothbay share for MCEDD funding would be.
 - [MCEDD Email](#)
 - Again, I advised the Selectmen to consider appropriating this expense on the condition that Lincoln County does not fund MCEDD and this jeopardizes Boothbay projects in the Comprehensive Economic Development Strategy for the region.
- Fuel Bid
 - For the past few years we have been successfully managing the turbulent fuel market and hosting the fuel depot.
 - You'll see in the information provided that the town overlooks nearly 100,000 gallons of fuel consumption for local governments on the peninsula
 - This week we were finally able to secure a locked in price for diesel and gas. We locked diesel at \$2.42 per gallon and gas at \$2.34 per gallon. These prices are not as low as we currently enjoy but we locked them in for 2 years.
 - [Fuel Bid](#)
 - This will provide stability to a previously unstable budget line. The stability will allow us to budget with more assurance and save taxpayers money. I estimate that this is a \$9,000 budgetary savings for the next two years.
- Floodplain Management Ordinance
 - In your packet is information from the State requiring an adoption of the Floodplain Ordinance, as amended.
 - [Floodplain Ordinance Correspondence](#)
 - As you will notice, the ordinance needs to be adopted prior to July 16, 2015. This means it needs to be included in the Annual Town Meeting OR a special town meeting between then.
 - If the Comp Plan Committee misses deadline they might be paired together.
- BRLT donation
 - The Boothbay Region Land Trust has made their annual voluntary donation.
 - [BRLT Letter](#)

OLD BUSINESS

- Personnel Policy
 - I should have an amended policy to review with the Selectmen's edits.
 - We can also use this time to address any concerns from employees



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- Budget Deliberation
 - I will report back to the Selectmen on the additional information requested in the budget deliberation.
- Annual Town Meeting Warrant
 - I am still editing the annual town meeting warrant but I will have an edited copy to review at the meeting.
 - This is obviously a work in process until the very end.

NEW BUSINESS

- I have no new business scheduled at this time.

JDC