



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

To: Board of Selectmen  
From: James D Chaousis II  
Date: 7/4/2014  
Sub: Agenda for 7/9/2014

This memo is designed to explain the items on the agenda for the next meeting.

**Public Hearings**

- ◆ We have a public hearing for Coastal Maine Botanical Gardens for liquor license renewal and special amusement permit renewal
- ◆ [CMBG Application](#)

**Jon Ziegler, Boothbay Region Water District- RE; Discontinuance of Roads**

- Mr. Ziegler is concerned with the discussion regarding the discontinuance of roads and how this will affect the Water District and public easements.
- He asked to be placed on the agenda

**Minutes-**

- As attached, [6/11/2014 BOS Minutes](#)

**Reports**

- My report is short and written.
- [Town Manager Report](#)

**OLD Business**

- **Nancy Rowe McEvoy and Sue Rowe- RE: Donated Town Property**
  - As I was not in attendance at the last meeting and read the meeting minutes, I placed this back on the agenda for further direction
- **FY 2015 Appointments**
  - A list of necessary appointments is attached [FY 2015 Appointments](#)
- **Banking RFP**
  - I would like to submit this RFP and start the process
  - The final draft is attached [Banking RFP Draft](#)

**NEW BUSINESS**

- **General Assistance**
  - You may have heard about the changes to State reimbursement of General Assistance
  - It is about to trickle down to the local level. I need to know if the Selectmen will support the Governor's rule change or not.
  - I recommend supporting the rule change because we simply cannot run a decent GA program without reimbursement
  - Here is some information to review:
    - [http://memun.org/DesktopModules/Bring2mind/DMX/Download.aspx?Command=Core\\_Download&EntryId=7673&PortalId=0&TabId=204](http://memun.org/DesktopModules/Bring2mind/DMX/Download.aspx?Command=Core_Download&EntryId=7673&PortalId=0&TabId=204)
    - [http://www.memun.org/DesktopModules/Bring2mind/DMX/Download.aspx?Command=Core\\_Download&EntryId=7670&PortalId=0&TabId=204](http://www.memun.org/DesktopModules/Bring2mind/DMX/Download.aspx?Command=Core_Download&EntryId=7670&PortalId=0&TabId=204)
    - [http://www.memun.org/DesktopModules/Bring2mind/DMX/Download.aspx?Command=Core\\_Download&EntryId=7665&PortalId=0&TabId=204](http://www.memun.org/DesktopModules/Bring2mind/DMX/Download.aspx?Command=Core_Download&EntryId=7665&PortalId=0&TabId=204)
    - <http://www.townofboothbay.org/board-of-selectmen/files/ga-information-7-9-2014>



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- **Truck Bids**
  - Truck bids have been received for the replacement truck. There were three bids that are attached.
  - Mike and I will have a recommendation by the meeting
  - [Truck Bids 2014](#)
- **EOY Report**
  - Attached is my End of the Year Financial Report
  - It is a very positive report with a very slight surplus
  - [EOY Financial Report 2014](#)
  - [EOY Financial Report Details 2014](#)
- **Tax Commitment**
  - My report on the FY 2015 Tax Commitment is attached
  - [Tax Commitment 2015 Memo](#)
- **Kevin Bowler Resignation**
  - Kevin Bowler, Board of Assessment Review Chairwoman, has resigned after years of selfless duty
  - [Bowler Resignation](#)

JDC