



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

To: Board of Selectmen
From: James D Chaousis II
Date: 7/18/2014
Sub: Agenda for 7/23/2014

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

Public Hearings

- ◆ We have a public hearing for Salt River Farm for renewal of a special amusement permit
- ◆ [Salt River Farm Application](#)

Richard Perkins, Chairman Board of Appeals, RE: Appointment Reconsideration

- Chairman Perkins and the Board of Appeals are asking that the Board of Selectmen reconsider the appointment of Scott Adams
- They will be in attendance for the meeting
- [Mr. Perkins Letter](#)

Woodchucks

- The Woodchucks requested to be on the agenda.
- I am not aware of the content of their request.
- They have not contacted the town to discuss the arrangements for space at the Public Works lot

Minutes-

- As attached, [7/9/2014 BOS Minutes](#)

Reports

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

OLD Business

- **Regional EMA**
 - I met with Tom Woodin, Boothbay Harbor Town Manager, Chief Nick Upham, Boothbay Harbor Fire Chief, Chief Richard Spofford, Boothbay Fire Chief, and Tod Hartung, Lincoln County EMA Director
 - We discussed the issues involved in attracting an EMA Director for the Boothbay Region.
 - Boothbay Harbor has a particularly difficult situation to fill the vacancy
 - Boothbay is perfectly comfortable with Chief Spofford as the EMA Director for the Town of Boothbay alone.
 - I will propose dissolving the Regional EMA agreement with Boothbay Harbor and Soutport.
 - [Regional EMA Agreement](#)

NEW BUSINESS

- **Malloy Resignation**
 - Chris Malloy, Planning Board, is resigning from his position
 - [Resignation letter](#)
- **MMA Executive Committee Ballot**
 - The ballot for MMA EC is included in your packet.
 - [MMA EC Ballot](#)



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

- **Single Signature Warrant**
 - Annually the Board of Selectmen entertains the single signature warrant
 - [Single Signature Warrant](#)

JDC