



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

To: Board of Selectmen
From: James D Chaousis II
Date: 8/8/2014
Sub: Agenda for 8/13/2014

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

Barclay Shepard and Susan Wilson, Boothbay Region Community Resources Council

- I met with Mr. Shepard and Mrs. Wilson the other day regarding the Woodchucks
- They explained that that BRCRC is taking control of the Woodchuck and that further discussions regarding the Woodchucks should be with them.
- They also explained that they would like to be the recipient of the town's lease agreement
- They asked the best way to clear this with the town and I suggested that they speak with the Selectmen.

Minutes-

- As attached, [BOS Minutes 7/23/2014](#)

Reports

- [Town Manager Report](#)

OLD Business

- **B-BBH CSD Trustees Meeting**
 - I spoke with Eileen King, Superintendent, in regards to the legal opinion from our attorney regarding the Pre-K program. She is coordinating with the Trustees to put together a meeting in September.
 - She stated that she is also inviting the School Superintending Committee, as well.
 - The CSD is sending the opinion of our attorney to the schools attorney for review.
 - I will coordinate with the Selectmen when a proposed date is set.

NEW BUSINESS

- **Town of Boothbay Harbor Economic Development Meeting**
 - BBH has invited the Boothbay Selectmen to a meeting on Economic Development
 - A doodle meeting scheduler was sent by email this week to figure out meeting dates. I haven't heard from all Selectmen about their availability.
 - I think this could be an exciting opportunity to do some REAL economic development in the region.
- **Fee Schedule**
 - The Selectmen should review the fee schedule and determine if it needs to be adjusted.
 - [2013 Fee Schedule](#)

JDC