



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

To: Board of Selectmen
From: James D Chaousis II
Date: 9/20/2014
Sub: Agenda for 9/24/2014

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

Minutes-

- As attached, [BOS Minutes 8/13/2014](#) and [BOS Minutes 9/10/2014](#)

Reports

- [Town Manager Report](#)

OLD Business

- **B-BBH CSD Trustees Meeting**
 - Eileen King, CSD Superintendent has initiated a meeting with Tom Woodin, BBH Town Manager and I but we have not set a meeting date.
 - I don't have anything additional to report on this item
- **BBH Economic Development Meeting**
 - The meeting between the two groups of Selectmen is the day before the regular Selectmen's meeting.
 - I expect that we will have material to discuss.

NEW BUSINESS

- **Post Office Right of First Refusal**
 - The Town of Boothbay obtained a right of first refusal from the owner of the Boothbay Post Office in September 2010. This was merely months before I has hired as Town Manager.
 - The agreement is attached: [Weaver RFR 9-27-2017](#)
 - Paul Weaver, owner of the building and Post Office Contract, has asked the Town if they would like to exercise their option. He is liquidating that asset but recognizes that the town may need time to answer his request.
 - He has stated that he is willing to set the appraised value at the assessed value to save time and money. Attached is the tax account according to our records: [Account 1678](#)
 - There are many positives and negatives that the Selectmen must consider but I wanted to impress the option of asking Town Meeting in November is viable for a very short window.
 - Attached are the Annual Town Meeting and Special Town Meeting considerations:
 - [FY 2016 Budget Calendar](#)
 - [FY 2016 Budget Timeline](#)

JDC