



Board of Selectmen

Dale C. Harmon, Chairman
Charles R. Cunningham
Steven C. Lewis
Kristina Ford
Mike Tomacelli

Town Manager

Daniel Bryer

**Town of Boothbay
Board of Selectmen Meeting
Wednesday, May 10th, 2017
6:30 PM
Agenda**

1. Executive session with the Town Attorney pursuant to 1 M.R.S. Section 405(6)(E) to discuss the legal rights and duties of the Board of Selectmen relating to a land use enforcement matter regarding property on Barter's Island Road (Tax Map R4, Lot 109).



**Town of Boothbay
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1. Pledge of Allegiance

2. Public Hearing-

Coastal Maine Botanical Gardens, Map R04, Lot 109, located at 132 Botanical Gardens Drive, Boothbay, Maine for renewal of a restaurant Liquor (class I, II, III, and IV) license and a seasonal Special Amusement Permit.

3. Public Comment

4. Approve Minutes- April 26th, 2017

5. Reports

6. Old Business-

7. New Business- 1. Authorizing the CEO to execute a consent agreement on behalf of the Town with Mary Lou Teel and Coastal Maine Botanical Gardens, Inc. relating to the land use violation on property on Barter's Island Road (Tax Map R4, Lot 109), and authorizing any further action necessary and appropriate related to resolving the violations.

2. Boothbay Region Land Trust conceptual design for the Cross River Preserve

8. Public Comment

9. Review Warrants and sign

10. Adjourn Meeting