



Board of Selectmen

Charles R. Cunningham, Chair
Daniel E. Harris, Vice Chair
Stephen W. Ham
Dale C. Harmon
Steven C. Lewis

**Town of Boothbay Board of Selectmen Meeting
Monday, May 12, 2008**

6:00 PM

Agenda

1. Call meeting to order Election of officers for this year.
2. Approve minutes of previous meeting - (4/28/2008)
3. **Public Hearings – Wharf Licenses, Liquor License, Innkeepers and Special Amusement Permit**
 - Eileen Sypher, Map R1 Lot 39, located at 68 Sheepscot Shores Road, on Barters Island in Boothbay, Me., has applied to construct a 45' x 6' pier with a seasonal 36' x 3' ramp and a 10' x 20' float on the eastern shore of the Sheepscot River and to construct steps 13' x 5' built to access the pier, and a skid way, 30' x 6' for hauling the seasonal float.
 - Mark T. Lewis, Map R4 Lot 78, of 68 Pleasant Cove Road, in Boothbay, has applied to construct a pressure-treated wooden 6' x 55' pier, 3' x 36' ramp, and 10' x 20' float on property at 65 Sawyers Island Road all to be located in the Back River. .
 - Arthur C. Vallas, Map R3 Lot 3B-1, located at 41 Highland Ridge Road, in Boothbay, has applied to construct a pressure-treated wooden, seasonal 4' x 6' access platform, a 3' x 4' ramp and a 10' x 20' float all to be located in the Back River.
 - Gregory E. Brown, Map R6-95-2B, located at 81 Bryers Circle, in Boothbay, has applied to lengthen the seasonal ramp of an existing pier from 35' to 45', replace the 14' x 8' float with a 10 x 20 float, add an apron to the pier's shoreward end to cross a gap in the eroding shore, build a skidway to pull the float; stairs to access the shore, and put up a fence all located in Damariscotta River.
 - Cabbage Island Clambakes, D. Wayne Moore, Map R9 Lot 15, Cabbage Island in Linekin Bay, renewal of Special Amusement Permit Class C, and renewal of Class I,II, II, IV malt, spirituous, and vinous liquor license.
 - _Five Gables Inn, Mike and De Kennedy, Map U15 Lot 30, Murray Hill Road, renewal of Innkeepers license.
 - Linekin Bay Bed & Breakfast, Larry Brown, Map U10 Lot 3, Ocean Point Road, renewal of Innkeepers license.
 - Smuggler's Cove Motel & Cabins, Joan & Daniel Mills, Map U6 Lot 11, Ocean Point Road, new Innkeepers License and new Special Amusement Permit Class C.
 - Harris Golf, d/b/a Boothbay Country Club, Map R7 Lot 2B, Country Club Road, Jason Harris, renewal of Special Amusement Permit Class C, and renewal of Golf Club (Class I, II, III, IV) Liquor License, malt, spirituous, and vinous
4. **Committee/Staff Reports**
 - Town Departments Update – Town Reports are in and available for pick up at the Town Office, EBB PO and Trevett PO - bathroom at Knickercane Island is complete, thank you to Steve Ham for coordinating the work.
 - School Budget Meeting is May 12, 2008, 7:00 pm, Election on May 15, at Elementary School from 9:00 AM – 6:00 PM

5. **Old Business**
6. **New Business**
 - Discussion of annual audit.
7. **Public Announcements**
 - Next regular meeting of the Board of Selectmen, **Tuesday, May 27, 2008 @ 7:00 PM**
 - REMINDER: All dogs over 6 months of age, must be licensed by January 31, 2008 – spayed and neutered dogs are \$6.00 and non spayed neutered are \$11.00, after the 31st of January there is a \$15.00 late fee added.
 - Lincoln County Triad – free cell phones for the elderly for 911 emergency calls only. If interested please contact Deb Mullen, at 633-7874
 - Boothbay Region Community Resources Group – donations for fuel assistance.
8. **People wishing to address the board – Public Comment**
9. **Review Warrants and sign**
10. **Executive Session – motion to go into executive session to consider the condition of property pursuant to 1 MRSA § 405 (6)(C)**
11. **Adjourn Meeting**