

Board of Selectmen

Steven C. Lewis, Chairman
Dale C Harmon, Vice Chairman
Charles R. Cunningham
Douglas W Burnham
Stephen W. Ham

Town Manager

James D Chaousis II



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, February 26, 2014
7:00 PM
Agenda**

**Board of Selectmen
and
Edgecomb Selectmen
Code Enforcement Services
Negotiation**

6:00 pm

1. **Executive Session pursuant 1 MRSA § 405(6)(D)** Discussion with the Town of Edgecomb regarding contract Code Enforcement Services.
2. **Wharves and Weir Public Hearing**
 - a. **Joyce Richter**, Map U06 Lot 24, located at 22 Brewer Road, Boothbay, ME to construct two new 12' X 20' floats to replace one 12'2" X 24'6" float at an existing pier and moving the support pilings which hold the floats in place, on the Little River.
3. **Commissioner Meserve and Administrator O'Connell, Lincoln County**
4. **Pledge of Allegiance**
5. **Public Comment**
6. Approve minutes of previous meeting- (2/12/2014)
7. **FY 2015 Budget-**
 - a. Budget schedule remaining
 - b. Boothbay Harbor Memorial Library
 - c. Boothbay-Boothbay Harbor Cemetery District
 - d. Boothbay Region Ambulance Service
 - e. Boothbay Region Refuse and Disposal District
 - f. Other
8. **Reports**
 - a. BOA Meeting scheduled 3/4/2014
 - b. Bicycle Coalition of Maine
 - c. FD Forestry Grant
 - d. Website Report
 - e. Cross River Property
 - f. Department Reports
9. **Old Business**
 - a. Tax Increment Financing Development Plan
 - b. Annual Town Meeting
10. **New Business**
11. **Public Comment**
12. **Review Warrants and sign**
13. **Adjourn Meeting**



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

To: Board of Selectmen
From: James D Chaousis II
Date: 2/21/2014
Sub: Agenda for 2/26/2014

Please Remember: Edgecomb CEO negotiations at 6 PM!!

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

Wharves and Weirs

- ♦ We have a wharves and weirs PH that I think we can squeeze into the meeting prior to the riveting stuff
- ♦ In your packets are the notice and a letter from the Harbor Master

Commissioner Meserve and Administrator O'Connell, Lincoln County

- ♦ This is the meeting that the Board of Selectmen requested.
- ♦ I have sent some Lincoln County data that was requested by the Chair and Vice Chair
- ♦ I am working on streamlining some of the data that I have from other counties for comparison.

FY 2015 Budget Deliberations

- ♦ We will review the remaining schedule of FY2015 budget deliberations
 - Library
 - Cemetery District
 - BRAS
 - BRRDD
- ♦ We should discuss the remaining question marks that we have regarding the budget
- ♦ I will most likely have a preview of the revenue budget for review but it is very early to predict those items

Reports

- ♦ BOA Meeting
 - The BOA will meet on 3/4/2014 to consider reconsideration of their decision on the cell tower
- ♦ Bicycle Coalition of Maine
 - They sent us formal notice of the September event going through Boothbay
- ♦ FD Forestry Grant
 - The FD got \$1,616 from the forestry grant that they discussed in theory at the last budget meeting
- ♦ Website Report
 - I will report the status of the website and A/V upgrade
- ♦ Cross River Property
 - I will give a vague report on the status of the Cross River Property/BRLT project
 - Mostly a delivery date on the items you are waiting on
- ♦ Department Reports
 - Departments will meet earlier in the day



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

Old Business

- ♦ Tax Increment Financing District
 - The TIF plan is attached separately due to its size
 - We should adopt and schedule PH's to coincide with budget, Cross River, and ordinance hearings
- ♦ Annual Town Meeting
 - We will cover the latest items regarding Town Meeting

New Business

- ♦ I received a request to be appointed to the BOA but left it off the agenda
 - You can act on this under new business if you desire
- ♦ I received an Ulmer Fund Scholarship Application at the last minute
 - You can act on this under new business if you desire

JDC

**PUBLIC NOTICE
TOWN OF BOOTHBAY**

Nomination papers will be available on Friday, Feb. 7, 2014 at the town clerk's office for the following positions, (each for 3 year terms):

Two Selectmen's seats Doug & Steve Ham
One Trustee of the B-BH Community School District Tyler R. Hodgdon
One Member of the B-BH Superintending School Committee Brian C. Blethen
One Trustee of the B H Cemetery District Lorraine E. Hodgdon
One Trustee for the B R Water District Mark E. Carter

Office hours are Monday–Friday from 8:30 a.m.– 4:30 p.m. Completed papers will need to be returned to the Clerk's office on or before 4:30 p.m. March 21, 2014.

Publish in Boothbay Register in the January 23rd, and January 30th, 2014 editions of the Boothbay Register.

Public Notice
Town of Boothbay

The Boothbay Board of Selectmen will hold an on-site, public, Wharves & Weirs Hearing on Thursday, February 13, 2014 for the following:

4:18 p.m. **Joyce Richter**, Map U06 Lot 24, located at 22 Brewer Rd, Boothbay, ME to construct two new 12' x 20' floats to replace one 10'2" x 24'6" float at an existing pier and moving the support pilings which hold the floats in place, on the Little River.

The hearing will reconvene on February 26, 2014 at the Boothbay Board of Selectmen's meeting at 7:00 p.m. For any questions or concerns please call Harbor Master, Peter Ripley at 380-7283.

PLEASE NOTE:

In case of snow, the on-site hearing will be postponed until Friday, Feb. 14, 2014 at 4:52 p.m.

Abutter's notification February 3, 2014 regarding the February 13, 2014 on-site Wharves & Weirs Hearing and the February 26, 2014 Board of Selectmen's meeting.

U06-0024

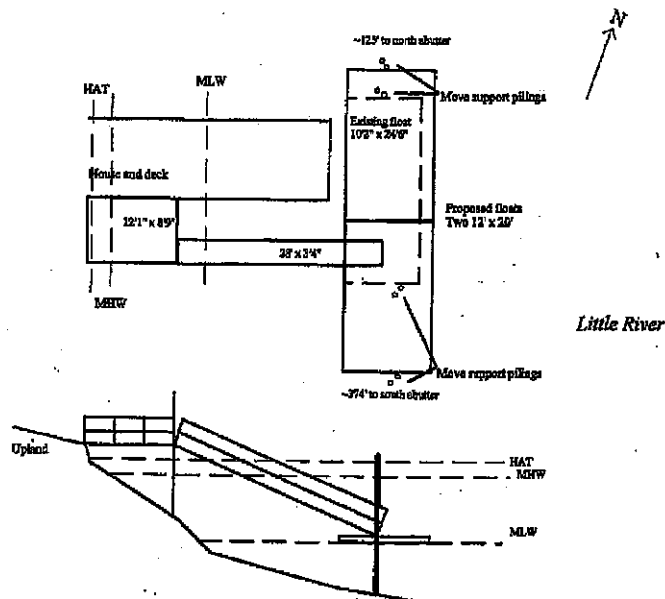
Joyce Richter
350 East 79th St, Apt 12A
New York, NY 10021

U06-0012-B

John Ogden
Susan Ripley Lord
PO Box 190
East Boothbay, ME 04544-0190

U06-0019

Spar Shed Properties LLC
9 Spar Shed Lane
East Boothbay, ME 04544

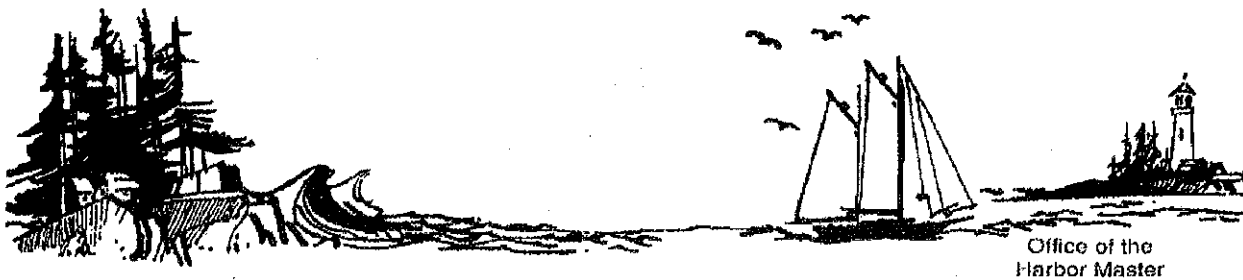


Attachment 5. OVERHEAD AND SIDE VIEW PLANS
Richter New Float Project, Brewer Rd., Boothbay, ME
Design by Fuller Marine Services
Drawn by Stockwell Environmental Consulting, Inc.

Lauren Stockwell
Stockwell Environmental Consulting Inc.
58 Hendricks Hill Road
Southport, ME 04576



Attachment 3. Richter Float Project, Brewer Lane,
Boothbay, Maine
Cred: FEMAQUID POINT, Date: 11/03/13
Scale: 1 inch = 2,000 feet
Location: 19 0452713 N 4553528 W



February 16, 2014,

Dear; Town Manager, Board of Selectmen & Planning Board;

The public on-site hearing for the Wharves and Weirs application for Joyce Richter was held as advertised on Friday February 14th at 4:52 P.M. Thursday's on site was postponed due to snow.

There was Steve Ham (Selectman), Dan Bryer (CEO), and I in attendance. Lauren Stockwell was also in attendance. *I have received no objections oral or written to this project.* This project will NOT interfere with navigation in Little River.

I see no problems with this proposed float expansion as submitted by Joyce Richter.

Respectfully submitted,

Peter B. Ripley

Harbor Master



1011 Wiscasset Road • P.O. Box 106 • Boothbay, Maine 04537
207-633-2051 • Fax: 207-633-6620
harbormaster@town.boothbay.me.us • Web Site: www.town.boothbay.me.us

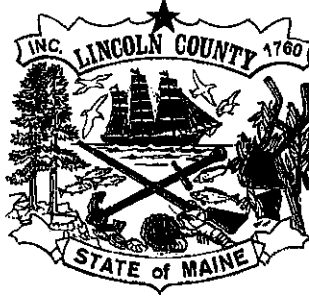
OFFICE OF
LINCOLN COUNTY COMMISSIONERS

32 HIGH STREET • P.O. Box 249
WISCASSET, MAINE 04578

INCORPORATED 1760

COMMISSIONERS OFFICE (207) 882-6311
FAX (207) 882-4320

WWW.LINCOLNCOUNTYMAINE.ME



DISTRICT ONE
HAMILTON W. MESERVE
SOUTHPORT, MAINE

DISTRICT TWO
WILLIAM B. BLODGETT
WALDOBORO, MAINE

DISTRICT THREE
MARY R. TRESKOT
DAMARISCOTTA, MAINE

January 31, 2014

Ms. Heidi Fuller
Deputy Tax Collector- Deputy Clerk
Town of Boothbay
1011 Wiscasset Road
P.O. Box 106
Boothbay, Maine 04537

Re: Request for information:

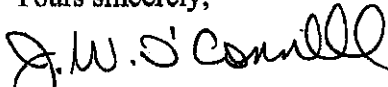
Dear Ms. Fuller:

Further to your email request to Commissioner Blodgett dated January 30, 2014, I enclose the following:

1. Approved budget summary for calendar year 2014 date December 30, 2013. A copy of this summary was sent to your town in early January.
2. Budget information for Planning and Economic Development with total approved of \$182,193.00. Lincoln County Regional Planning Commission, with staff contracted through Coastal Enterprises, is \$130,193.00 and the contract with Robert Faunce is \$52,000.00.
3. Two Commissioners receive an annual salary of \$9,986.57 each and the Chairman receives \$10,700.97.
4. The Commissioners are eligible for the same benefits as non-bargaining unit employees. So with health insurance they receive 100% individual coverage and 97 % family coverage. A county benefit summary sheet for 2014 is attached.

I hope that this answers your questions. Commissioner Meserve and I are scheduled to attend your second Selectmen's meeting on February 19th. But I could attend the meeting on February 5th without him if that would be helpful.

Yours sincerely,


John O'Connell
Administrator

CC: Commissioners

Attachments (3)

12/30/2013

**LINCOLN COUNTY
COUNTY BUDGET - 2014**

	2013 BUDGET	2014 REQUEST	2014 RECOMMEND	BUD-REQ % INC. DEC.	BUD-REC % INC. DEC.
1000 - DISTRICT COURT					
Personnel Services	32,690	32,688	33,260	-0.01%	1.74%
Commodities	1,000	1,000	1,000	0.00%	0.00%
Capital Expenditure	0	0	0	0.00%	-100.00%
TOTAL	33,690	33,688	34,260	-0.01%	1.69%
1005 - SUPERIOR COURT					
Personnel Services	32,690	33,688	34,260	3.05%	4.80%
Contractual Services	2,500	2,500	2,500	0.00%	0.00%
Commodities	500	500	500	0.00%	0.00%
TOTAL	35,690	36,688	37,260	2.80%	4.40%
1010 - EMERGENCY MGMT					
Personnel Services	99,143	101,274	103,046	2.15%	3.94%
Contractual Services	26,250	28,150	28,150	7.24%	7.24%
Commodities	8,400	8,850	8,850	5.36%	5.36%
Capital Outlay	5,000	5,500	5,500	10.00%	10.00%
TOTAL	138,793	143,774	145,546	3.59%	4.87%
1015 - DISTRICT ATTORNEY					
Personnel Services	117,777	116,208	118,109	-1.33%	0.28%
Contractual Services	39,275	38,875	38,875	-1.02%	-1.02%
Commodities	6,250	6,550	6,550	4.80%	4.80%
Capital Outlay	3,600	4,200	4,200	16.67%	16.67%
TOTAL	166,902	165,833	167,734	-0.64%	0.50%
1020 - COUNTY COMMISSIONERS					
Personnel Services	175,352	174,370	177,421	-0.56%	1.18%
Contractual Services	58,100	58,300	58,300	0.34%	0.34%
Commodities	4,010	4,010	4,010	0.00%	0.00%
Capital Outlay	1,700	1,850	1,850	-2.94%	-2.94%
TOTAL	239,162	238,330	241,381	-0.35%	0.93%
1025 - COUNTY TREASURER					
Personnel Services	57,805	58,881	59,912	1.86%	3.65%
Contractual Services	13,630	13,630	13,630	0.00%	0.00%
Commodities	650	650	650	0.00%	0.00%
Capital Outlay	600	600	600	0.00%	0.00%
TOTAL	72,685	73,761	74,792	1.48%	2.90%

12/30/2013

	2013 BUDGET	2014 REQUESTS	2014 RECOMMEND	BUD-REQ % INC. DEC.	BUD-REC % INC. DEC.
1035 - COUNTY BUILDINGS					
Personnel Services	76,747	80,460	79,905	4.84%	4.11%
Contractual Services	121,375	121,375	121,375	0.00%	0.00%
Commodities	53,350	55,350	55,350	3.75%	3.75%
Capital Outlay	10,000	10,000	10,000	0.00%	0.00%
TOTAL	261,472	267,185	266,630	2.18%	1.97%
1045 - REGIONAL JAIL ASSESSMENT					
Contractual Services	2,421,839	2,419,833	2,419,833	-0.08%	-0.08%
TOTAL	2,421,839	2,419,833	2,419,833	-0.08%	-0.08%
1050 - Jail Transport					
Personnel Services	226,619	236,189	236,189	4.22%	4.22%
Contractual Services	131,309	134,509	114,509	2.44%	-12.79%
Commodities	7,000	6,750	6,750	-3.57%	-3.57%
Capital Outlay	27,000	0	0	-100.00%	-100.00%
TOTAL	391,928	377,448	357,448	-3.69%	-8.80%
1060 - TELECOMMUNICATIONS/911					
Personnel Services	711,993	789,706	794,227	10.91%	11.55%
Contractual Services	54,750	57,810	57,810	5.59%	-100.00%
Commodities	11,575	11,875	11,875	2.59%	2.59%
Capital Outlay	14,100	14,100	14,100	0.00%	0.00%
TOTAL	792,418	873,491	878,012	10.23%	10.80%
1065 - REGISTRY OF DEEDS					
Personnel Services	110,685	110,685	112,622	0.00%	1.75%
Contractual Services	10,900	9,275	9,275	-14.91%	-14.91%
Commodities	3,900	2,800	2,800	-28.21%	-28.21%
Capital Outlay	52,000	32,000	32,000	-38.46%	-38.46%
TOTAL	177,485	154,760	156,697	-12.80%	-11.71%
1070 - REGISTRY OF PROBATE					
Personnel Services	107,031	109,253	108,904	2.08%	1.75%
Contractual Services	8,450	8,450	8,450	0.00%	0.00%
Commodities	1,600	1,700	1,700	6.25%	6.25%
Capital Outlay	4,000	4,000	4,000	0.00%	0.00%
TOTAL	121,081	123,403	123,054	1.92%	1.63%

12/30/2013

	2013 BUDGET	2014 REQUESTS	2014 RECOMMEND	BUD-REQ % INC. DEC.	BUD-REC % INC. DEC.
1075 - SHERIFF'S DEPARTMENT					
Personnel Services	1,432,905	1,467,459	1,514,957	2.41%	5.73%
Contractual Services	324,913	326,163	326,163	0.38%	0.38%
Commodities	81,800	81,800	81,800	0.00%	0.00%
Capital Outlay	118,700	125,200	125,200	5.48%	5.48%
TOTAL	1,958,318	2,000,622	2,048,120	2.16%	4.59%
1080 - ADVERTISING & PROMOTION					
Contractual Services	800	800	800	0.00%	0.00%
TOTAL	800	800	800	0.00%	0.00%
1090 - AUDITING					
Contractual Services	12,000	12,000	12,000	0.00%	0.00%
TOTAL	12,000	12,000	12,000	0.00%	0.00%
1095 - DEBT SERVICE					
Loans Payable	0	0	0	0.00%	-100.00%
Bonds Payable	615,000	615,000	615,000	0.00%	0.00%
Interest on Loans	0	0	0	0.00%	-100.00%
Interest on Bonds	347,263	322,663	322,663	-7.08%	-7.08%
TOTAL	962,263	937,663	937,663	-2.56%	-2.56%
2000 - INTEREST					
Contractual Services	65,000	60,000	60,000	-7.69%	-7.69%
TOTAL	65,000	60,000	60,000	-7.69%	-7.69%
2010 - PLANNING/ECONOMIC DEVELOPMENT					
Contractual Services	179,429	182,193	182,193	1.54%	1.54%
Capital Outlay	0	0	0	0.00%	-100.00%
TOTAL	179,429	182,193	182,193	1.54%	1.54%
2015 - RECYCLING DEPARTMENT					
Personnel Services	147,411	147,411	149,991	0.00%	1.75%
Contractual Services	110,830	111,500	111,500	0.60%	0.60%
Commodities	15,550	16,950	16,950	9.00%	9.00%
Capital Outlay	18,500	20,300	20,300	9.73%	9.73%
TOTAL	292,291	296,161	298,741	1.32%	2.21%

12/30/2013

	2013 BUDGET	2014 REQUEST	2014 RECOMMEND	BUD-REQ % INC. DEC.	BUD-REC % INC. DEC.
2025 - EMPLOYEE BENEFITS					
Contractual Services					
Medical Insurance	1,057,833	1,163,616	1,089,568	10.00%	3.00%
FICA-Cty Contrib.	189,561	213,760	218,414	12.77%	15.22%
Medicare	44,332	49,992	51,081	12.77%	15.22%
Dental	7,800	7,800	7,800	0.00%	0.00%
Retirement	66,138	67,461	68,354	2.00%	3.35%
Deferred Comp	23,402	23,870	24,186	2.00%	3.35%
Health/Fitness Membership	0	0	0	0.00%	-100.00%
TOTAL	1,389,066	1,526,499	1,459,402	9.89%	5.06%
2030 - EXTENSION ASSOCIATION					
Contractual Services	55,662	57,042	57,042	2.48%	2.48%
TOTAL	55,662	57,042	57,042	2.48%	2.48%
2045 - PROGRAM GRANTS					
Contractual Services					
MCEDD	0	22,200	0	0.00%	-100.00%
L.C. Historical Assoc.	7,000	10,000	7,000	42.86%	0.00%
Soil Conservation	25,143	25,897	25,897	3.00%	3.00%
Time & Tide RC&D	3,625	3,750	3,750	3.45%	3.45%
TOTAL	35,768	61,847	36,647	72.91%	2.46%
2050 - INSURANCE					
Contractual Services					
Liability	99,568	105,000	99,125	5.46%	-0.44%
Workers' Compensation	65,218	80,000	81,974	22.67%	25.69%
TOTAL	164,786	185,000	181,099	12.27%	9.90%
2060 - CONTINGENCY	65,000	70,000	70,000	7.69%	7.69%

12/30/2013

	2013 BUDGET	2014 REQUEST	2014 RECOMMEND	BUD-REQ % INC. DEC.	BUD-REC % INC. DEC.
RESERVE ACCOUNTS					
Contractual Services					
2062 - Capital Improvement	5,000	5,000	5,000	0.00%	0.00%
2063 - Unemployment	0	2,000	2,000	0.00%	0.00%
2064 - Building/Grounds	2,900	10,000	10,000	244.83%	244.83%
2065 - EMA/Communications	100,000	100,000	50,000	0.00%	-50.00%
2066 - Capital Equip/Ins.	10,000	12,000	12,000	20.00%	20.00%
2067 - Term Pay and/or Adjust	5,000	15,000	21,163	200.00%	323.26%
2068 - Uninsured Losses	5,000	5,000	5,000	0.00%	0.00%
2073 - Recycling Program	65,000	65,000	65,000	0.00%	0.00%
2074 - Education/Instruction	2,000	2,000	2,000	0.00%	0.00%
2075 - Roads & Bridges	5,000	5,000	5,000	0.00%	0.00%
2297 - SO Info & Tech	10,000	5,000	5,000	-50.00%	-50.00%
TOTAL	209,900	226,000	182,163	7.67%	-13.21%
Total Expenditure	10,243,428	10,524,021	10,428,517	2.74%	1.81%
ESTIMATED REVENUES					
111 - Court Officers Fees	71,900	84,676	84,676	17.77%	17.77%
112 - Emergency Mgmt	65,544	65,544	67,469	0.00%	2.94%
113 - District Court Rent	28,050	28,891	28,891	3.00%	3.00%
114 - District Attorney	4,200	6,200	6,200	47.62%	47.62%
115 - Communications	39,746	39,746	42,494	0.00%	6.91%
117 - Registry of Deeds	375,187	407,331	407,331	8.57%	8.57%
118 - Registry of Probate	90,000	90,000	90,000	0.00%	0.00%
119 - Sheriff-Copies	2,000	2,000	2,000	0.00%	0.00%
119 - Sheriff-Civil Process	75,000	75,000	75,000	0.00%	0.00%
119 - Sheriff-SRO	34,414	35,620	35,620	3.50%	3.50%
119 - Traffic Safety Grants	11,000	11,000	11,000	0.00%	0.00%
119 - MDEA Contract	78,336	78,336	78,336	0.00%	0.00%
119 - MCJA Contract	0	65,000	65,000	0.00%	0.00%
120 - Interest/TA Note	3,000	2,000	2,000	-33.33%	-33.33%
121 - Recycling Program	223,533	219,360	219,360	-1.87%	-1.87%
123 - Employee Benefits	1,000	1,000	1,000	0.00%	0.00%
124 - Jail Surcharge	0	0	0	0.00%	-100.00%
126 - Correctional Improvements	208,922	208,922	208,922	0.00%	0.00%
131 - Miscellaneous	500	500	500	0.00%	0.00%
132 - DOC/Prob & Parole Rent	5,993	5,993	5,993	0.00%	0.00%
133 - Gas Tax Refund	1,000	1,000	1,000	0.00%	0.00%
TOTAL	1,319,325	1,428,119	1,432,792	8.25%	8.60%
Total Expenditure	10,243,428	10,524,021	10,428,517	2.74%	1.81%
Revenue	1,319,325	1,428,119	1,432,792	8.25%	8.60%
TOTAL	8,924,103	9,095,902	8,995,725	1.93%	0.80%

12/30/2013


COUNTY OF LINCOLN



Chairman, Lincoln County Commissioners

SUMMARY OF 2014 BUDGET

ATTEST:



Administrator

Department	Personal Services	Contractual Services	Commodities	Capital Outlay	Total
District Court	33,260	0	1,000	0	34,260
Superior Court	34,260	2,500	500	0	37,260
Emergency Management	103,046	28,150	8,850	5,500	145,546
District Attorney	118,109	38,875	6,550	4,200	167,734
County Commissioners	177,421	58,300	4,010	1,650	241,381
County Treasurer	59,912	13,630	650	600	74,792
County Buildings	79,905	121,375	55,350	10,000	266,630
Regional Jail Assessment	0	2,419,833	0	0	2,419,833
Jail Transport	236,189	114,509	6,750	0	357,448
Telecommunications/911	794,227	57,810	11,875	14,100	878,012
Registry of Deeds	112,622	9,275	2,800	32,000	156,697
Registry of Probate	108,904	8,450	1,700	4,000	123,054
Sheriff's Department	1,514,957	326,163	81,800	125,200	2,048,120
Advertising & Promotion	0	800	0	0	800
Auditing	0	12,000	0	0	12,000
Debt Service	0	937,663	0	0	937,663
Interest	0	60,000	0	0	60,000
Planning/Economic Develop	0	182,193	0	0	182,193
Recycling Program	149,991	111,500	16,950	20,300	298,741
Employee Benefits	0	1,459,402	0	0	1,459,402
Extension Association	0	57,042	0	0	57,042
Program Grants	0	36,647	0	0	36,647
Insurance	0	181,099	0	0	181,099
Reserve Accounts					
Building/Grounds	0	10,000	0	0	10,000
Capital Equipment/Ins	0	12,000	0	0	12,000
Capital Improvement	0	5,000	0	0	5,000
Education/Instruction	0	2,000	0	0	2,000
EMA/Communications	0	50,000	0	0	50,000
Uninsured Losses	0	5,000	0	0	5,000
SO Info & Tech	0	5,000	0	0	5,000
Recycling Program	0	65,000	0	0	65,000
Term Pay and/or Adjust	0	21,163	0	0	21,163
Unemployment	0	2,000	0	0	2,000
Roads and Bridges	0	5,000	0	0	5,000
Contingency	0	70,000	0	0	70,000
TOTALS	3,522,803	6,489,379	198,785	217,550	10,428,517

12/30/2013

COUNTY OF LINCOLN

COMPUTATION OF 2014 ESTIMATED TAX LEVY

EXPENDITURES:

Departmental	10,176,354
Capital Reserves	182,163
Contingent	<u>70,000</u>
TOTAL Expenditures	10,428,517

REVENUE AND CREDITS:

Estimated Revenue	1,432,792
Transfer from Surplus	
TOTAL Revenue and Credits	<u>1,432,792</u>

Total Expenditure	10,428,517
Total Revenue and Credits	<u>1,432,792</u>
Amount to be Raised by Taxation	<u><u>8,995,725</u></u>

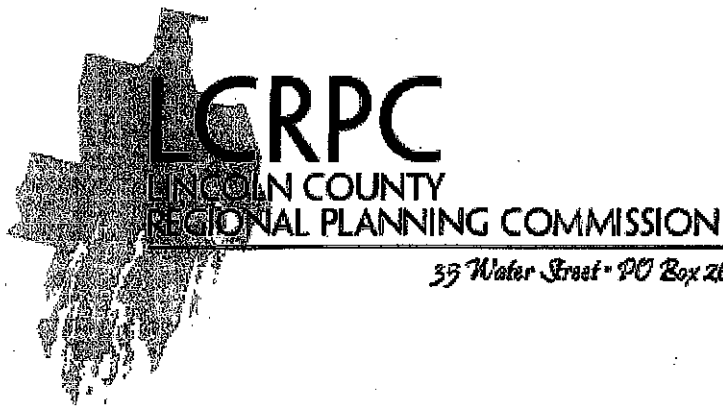
Custom Budget Report

John County
3:51 PM

09/26/2013
Page 1

Expense

	2013 Budget	2014 Manager
Dept: 2010 PLANNING/ECONOMIC DEVELOP		
CONTRACTUAL SERVICES		
4-005 ACCT,AUD,PAYROLL SERVICES	179,429.00	182,193.00
CONTRACTUAL SERVICES	179,429.00	182,193.00
REIMBURSEMENT		
REIMBURSEMENT	0.00	0.00
PLANNING/ECONO	179,429.00	182,193.00
MIC DEVELOP		
Expense Totals:	179,429.00	182,193.00



33 Water Street • PO Box 268 • Wiscasset, Maine • 04578-0268

September 6, 2013

Lincoln County Commissioners
Lincoln County Budget Advisory Committee
P. O. Box 249
Wiscasset, ME 04578

Dear Commissioners and Budget Advisory Committee,

The Lincoln County Regional Planning Commission respectfully submits our 2014 Budget for your review and consideration. The LCRPC is the primary economic development and planning organization for the County and municipalities. With our board of local and county officials, the LCRPC works to improve employment opportunities and income for County residents, and to plan and create sustainable communities.

I'm attaching highlights from the current year, and our 2013-14 work plan. Our major accomplishments include successfully applying for a \$400,000 Environmental Protection Agency grant to assess hazardous and petroleum waste sites throughout the County, an economic impact study of the County's arts and cultural sector, and assisting Damariscotta in obtaining a Community Development Block Grant for water system and storm drainage improvements.

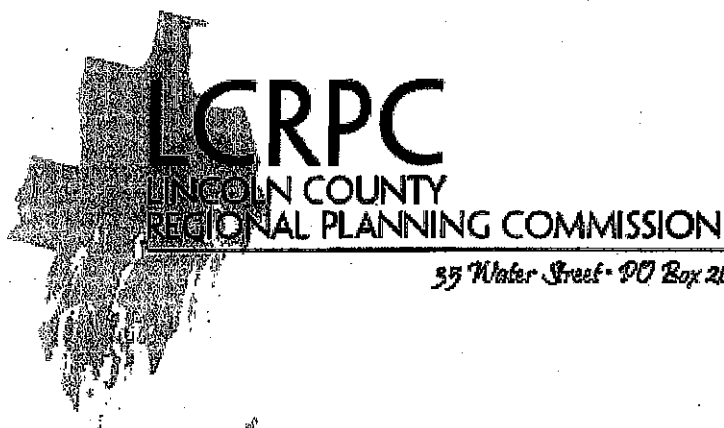
In addition to County funding in 2014, our office will once again contract with the Maine Office of Community Development for CDBG Technical Assistance, will administer and carry out outreach and public education for the EPA grant, and assist the County Planner with specific research, mapping and project tasks. Our request to the County is for \$130,193, an increase of about \$13,400 over last year, primarily in order to increase our capacity to 2 full-time staff to respond to the growing and diverse ways the LCRPC is assisting our towns, businesses and non-profit organizations in the areas of project development, public infrastructure and facilities, business/non-profit planning and development, and data research, survey and mapping tools.

We look forward to meeting with the Committee to discuss our work and our 2014 budget request.

Sincerely,

Mary Ellen Barnes, Director
Economic and Community Development

Lincoln County Regional Planning Commission 2014 Proposed Economic Development Budget	
EXPENSES	
Personnel	
Director	\$ 60,231
Comm. Dev. Assistant	\$ 35,131
Accounting Support	\$ 3,000
Administrative and IT Support	\$ 4,267
Total Salary	\$ 102,629
Fringe	\$ 29,762
Total Personnel	\$ 132,391
Overhead - occupancy, phone, IT, postage	\$ 17,302
Program Expenses	
ASK municipal economic and engineering projects	\$ 8,000
Activity/Office Expenses	
Membership Dues	\$ 500
Meetings/Trainings	\$ 2,600
Printing/advertising	\$ 100
Consulting (legal, 501c3)	\$ 1,000
Office Supplies	\$ 250
Copier	\$ 2,250
Travel	\$ 1,000
Insurance	\$ 1,350
Miscellaneous	\$ 200
Total Activity/Office Expenses	\$ 9,250
Total Expenses	\$ 166,943
INCOME	
2014 County Contribution	\$ 130,193
CDBG TA Contract	\$ 5,000
Planning subcontracts	\$ 4,000
Brownfields Assessment Grant	\$ 17,000
Reserved funds	\$ 10,750
Total Income	\$ 166,943



35 Water Street • PO Box 268 • Wiscasset, Maine • 04578-0268

LCRPC Economic Development 2013 Highlights

The 2013 Economic Development budget included \$116,762 in County funding, \$5000 from Maine's Community Development Block Grant program, and a small subcontract with the County Planner. This has been a busy year with many different kinds of economic and community development support for communities and the County. Here are some highlights:

- Prepared successful application to the Environmental Protection Agency for a three-year, county-wide, \$400,000 Brownfields Assessment Grant. This grant, implemented in coordination with a local steering committee, Maine DEP, and EPA's Region 1 Office, will prioritize "brownfield" sites and conduct Phase I and Phase II Site Assessments.
- Assisted the Town of Damariscotta in securing over \$350,000 in public infrastructure funding by conducting a neighborhood income survey, coordinating with Town Manager, Public Works Superintendent, GSB Sanitary District, and the engineering firm on project scope, budget, and application process; attended public hearings, workshops and meetings with low-income area residents and Mobius staff; assisted with required Letter of Intent and full CDBG application, required public workshops and meetings; and on-going grant process.
- Arts and Culture: Prepared and distributed two arts and cultural-related surveys (for individual artists, and arts-related businesses) to document the economic importance of this sector. The survey and report have been done in consultation with USM Professor Charlie Colgan. Held two public workshops in July with artists and related businesses to share results and discuss priority action steps.
- Participated in meetings and discussions about the impact of St. Andrews ER closing including the four-town Task Force and Lincoln County Health Care's St. Andrews Community Committee. Compiled data from LCHC about affected employment positions and worked with UMaine on an economic impact assessment.
- Working with Wiscasset town officials, state and federal agencies, CEI, businesses, DEP, and others on the potential re-development of Mason Station.

- Providing economic, social, health care, education, demographic and other data to towns, local non-profits, businesses, adult ed programs, and other County groups.
- Maintaining and updating the County-wide business directory on the LCRPC website.
- Developed online survey tools for Boothbay Harbor and Damariscotta Comprehensive Planning Committees to improve tabulation and usefulness. Tallied Boothbay Harbor Comp Plan survey and developed Google tools for Damariscotta Comp Plan Committee to use to tally and analyze survey results.
- Working with County Planner and our GIS Sub-Committee to research municipal use and need for GIS services.
- Participating on Healthy Lincoln County's advisory board, provided land use, transportation, recreation, and economic development information; assisting with joint public health/economic development projects, including the Community Transformation Grant "Rural Active Living Community."
- Continue to represent the County in the Midcoast Economic Development District's Comprehensive Economic Development Strategy by serving as a co-chair of the CEDS Project Review Committee, and insuring Lincoln County representation through local private and public sector CEDS participation.
- Participating as an advisory committee member for the new Boothbay Sea and Science Center Advisory Committee, to assist with initial phases of non-profit planning, programming, community collaboration, and fundraising. BSSC is in its first year of educational and recreational programs building on the peninsula's assets in boatbuilding, sailing, maritime heritage, and ocean sciences.
- Assisting with event planning, coordination and publicity for the new Wiscasset ArtWalk, and on-going project support to the Wiscasset Museum in the Streets Committee.



LCRPC

LINCOLN COUNTY REGIONAL PLANNING COMMISSION

33 Water Street • PO Box 268 • Winslow, Maine • 207-788-0268

LINCOLN COUNTY REGIONAL PLANNING COMMISSION

ECONOMIC DEVELOPMENT WORK PLAN

ECONOMIC DEVELOPMENT SERVICES: Business retention and expansion, Town and County ED planning.

A. BASIC RESPONSIBILITIES:

1. Business Outreach

- a. Keep up-to-date on small business challenges and opportunities, needs, and expansion potential.
- b. Coordinate business outreach with state, regional, and federal agencies, with priority attention to businesses with job growth potential, traditional businesses adapting to new economy.

2. Economic Development Service Coordination

- a. Coordinate with state, regional, and federal economic and community development partners (e.g. MCEDD, DECD, MRRA, EDA, DECD, USDA, DEP, MDOT, etc) to provide effective service and advocacy for the businesses, towns, and organizations of Lincoln County.
- b. Participate with local, regional and state workforce agencies to identify workforce needs and promote job training and education opportunities (Coastal Counties Workforce Investment Board, Career Centers, CEI, Adult Ed programs, Community College and University, etc.)
- c. Maintain relationships with our state and federal delegations.

3. Energy Conservation and Renewable Resources

- a. Participate in public and private activities related to off-shore wind and tidal energy, in order to identify and promote job creation potential in these fields for the County.
- b. Promote state and federal energy efficiency programs, conservation and community sustainability to communities and businesses.
- c. Advocate for renewable technologies and projects that are economically and environmentally sound.

4. Cultural Heritage And Sustainable Eco-Tourism

- a. Sponsor and participate in collaborative economic development planning with the County's farm, fisheries, arts and cultural sectors.

5. Additional Municipal/County ED Services

- a. Support local economic development committees and town activities by providing data, goal setting, grant-writing, coordination of state and other marketing efforts, and other policy or technical assistance as requested.
- b. Provide preliminary economic research assistance to communities, within allocated budget.

6. General TA/Project Development/Information Services

- a. Use website and e-newsletter for outreach, releasing (for example) new census and labor market information, grant programs and deadlines, etc.
- b. Present (or co-sponsor) speakers of importance in Lincoln County (for example: innovation, maritime heritage tourism, local food systems).

C. SPECIFIC TASKS:

1. CDBG Technical Assistance

- a. Develop a special grant program focus to support or improve a regional effort, such as affordable housing, downtown revitalization, food security, homelessness, or workforce development.

2. Brownfields

- a. Carry out 3-year work plan for Brownfield Assessment grants.
- b. Assist towns to obtain brownfields assessment and clean-up funds through DEP and EPA.

3. Broadband

- a. Coordinate with state and local officials and the private sector to improve broadband or similar high speed internet service throughout the County. Provide grant-writing assistance to communities for federal and state funds.

4. Cultural Heritage And Sustainable Eco-Tourism

- a. Support and revitalize downtowns or village centers.

5. Agriculture/Fisheries

- a. Assist towns and local and state organizations to sustain alewife/herring fish ladders.

6. General TA/Project Development/Information Services

- a. In coordination with area chambers, business associations, downtowns, farmers markets, and similar groups, expand "Buy Local," "Made in Maine," and other cooperative promotion/marketing activities in the County.

John O'Connell

From: Robert Faunce <rfaunce@lcrpc.org>
Sent: Monday, August 26, 2013 2:45 PM
To: Dick McLean; John O'Connell; Mary Ellen Barnes
Subject: FY14 Planning Budget
Attachments: J98218FY14PlanningBudget.13H1.doc

Hi -

Attached is a DRAFT memo to the LC Budget Committee. When I appeared before the county commissioners several months ago I was asking for their approval of an FY14 budget based on a July-June fiscal year. To be precise, I was asking for approval of a January 1 to June 30 2014 budget since the July 1 to December 31 budget had already been approved by the county last year.

Now I need to appear before the Budget Committee to ask for approval of a budget based on the county's January to December FY. As noted in the attached memo, there are some uncertainties regarding the final amount of state funding and the required work tasks but I have done my best to provide an approximation of what I expect from DOT and DACF. The key issue to keep in mind, however, is that the two budgets are not exactly the same because of the 6-month difference in FYs. Hopefully, this will not create unnecessary confusion. Let me know of any comments or concerns.

Bob

Memorandum

To: Lincoln County Budget Committee

Fm: Bob Faunce

Dt: August 26, 2013

RE: Proposed Planning Budget – January 1 to December 31, 2014

I am pleased to present to you my proposed planning budget for the period January 1 to December 31, 2014. I am requesting \$52,000 in county funding, which will be matched by a projected \$35,000 in Department of Transportation (DOT) funds and about \$17,000 in Department of Agriculture, Conservation and Forestry (DACF) funds. Because of a change in DOT's fiscal year, DOT cannot say with certainty until December the precise amount of funding that will be available but based on past budgets it will likely be about \$35,000. DACF operates on a July to June fiscal year so at this time only the funds for the first half of FY14 are guaranteed but, again, I expect to receive about \$17,000 for all of FY14.

In addition to DOT and DACF monies, the Planning Office will be applying for additional federal funding to further support implementation of the Sea Level Rise project. These potential funds are not included in the FY14 budget.

The proposed FY14 budget represents a \$4,000 increase over the FY13 budget. The additional funding will provide the Planning Office with flexibility to pursue special projects and initiatives when they present themselves, such as the Sea Level Rise project, Bath Road Master Plan and others. In addition, it will also cover a \$5 per hour increase in my billing rate, which has been the same since 2009. Depending on the project and whether the office is managing a grant, a substantial amount of work may be subcontracted to the Economic Development Office or one of several outside consultants. During FY 13, this subcontracting amounted to about \$27,000. Because the availability of grant funds and extent of subcontracting are usually not known beforehand, they are not reflected in the planning budget.

Below is an approximate allocation of the FY 14 planning budget. Since DOT will not finalize its required work tasks until December and DACF will not finalize all of its work tasks until next June, the list of tasks and budgeted amounts are subject to change. Of course, all tasks and budget amounts are subject to approval of the LCRPC Board.

I will be happy to attend a Budget Committee work session to answer any questions you may have.

FY 14 Planning Budget				
	Cty Match	DACF	MDOT	FY14 Total
		FY14	to 12/31/13	
Description				
General Technical Assistance	\$15,475.00			\$15,475.00
SLR Planning Assistance	\$4,050.00			\$4,050.00
LGRPC	\$8,750.00			\$8,750.00
PAC Meetings	\$3,300.00			\$3,300.00
Economic Development	\$3,750.00			\$3,750.00
GIS Project	\$2,625.00			\$2,625.00
DACF - FY14 CF TA		\$1,095.00		\$1,095.00
DACF - FY14 CF TA		\$7,230.00		\$7,230.00
DACF - Review Local Ordinances for SLR Provisions		\$900.00		\$900.00
DACF - Open Space Subdivision Workshop		\$1,500.00		\$1,500.00
DACF - Assist Towns as Requestor on SLR Adaption		\$1,500.00		\$1,500.00
DACF - Harbor Planning and Management		\$750.00		\$750.00
DACF - Learning About Coastal Issues		\$200.00		\$200.00
DACF - Ocean Planning Workshop		\$1,875.00		\$1,875.00
DACF - Task Barrier Assessment Tool Streamlining		\$450.00		\$450.00
DACF - Webinar Meeting		\$300.00		\$300.00
DACF - Quarterly Invoices and Reports		\$600.00		\$600.00
DACF - Wind Power Ordinance Activity Report		\$300.00		\$300.00
DACF - Municipal Data Base		\$300.00		\$300.00
MDOT - State Level Coordination			\$10,550.00	\$10,550.00
MDOT - Regional Coordination (Incl Route 1 CMP)			\$13,500.00	\$13,500.00
MDOT - Local Coordination (Incl Bike-Ped Plans)			\$10,950.00	\$10,950.00
Administration	\$9,250.00			\$9,250.00
Expenses (non-MDOT)	\$8,800.00			\$8,800.00
Totals	\$52,000.00	\$17,000.00	\$35,000.00	\$104,000.00

2014 Lincoln County Employment Benefits

FRINGE BENEFIT	AMOUNT CONTRIBUTED BY COUNTY	AMOUNT CONTRIBUTED BY EMPLOYEE
Health Insurance Plan: Maine Municipal Employees Health Trust - ANTHEM Comprehensive POS-C \$15 co-pay Includes Eye Care Exam Single - \$731.06 Adult w Child(ren) - \$1,192.87 Family - \$1,639.92 <hr/> Prescription Card, 5 Tier Prog. \$4, \$10, \$30, \$50, \$60 (30 day supply) Prescription Card, 5 Tier Prog. \$8, \$20, \$60, \$100, \$120 (60 or 90 day supply) Emergency Room Copay \$100 <hr/> Life Insurance	Regular Part-time Employees who work 21 - 34 hours 70 % of Coverage \$511.74/mo. Employee \$835.01/mo. Employee w/ Child(ren) 30 % of Coverage \$219.32/mo. \$357.86/mo. Family-Employee & spouse or \$1,147.94/mo. Employee, spouse with Child(ren) \$491.98/mo. ***** 100% Non-Union Employee 35-40 hours (Payroll Deduction) 97% Dependent Coverage \$731.06/ mo. Employee \$ 1,179.02/mo. Employee w/ Child(ren) 3% Dependent Coverage \$ 0.00/mo. \$ 13.85/mo. Family-Employee & spouse or \$1,612.66 /mo. Employee, spouse w/ Child(ren) \$27.26/mo ***** 100% Communication Employees (Payroll Deduction) 85 % Dependent Coverage \$731.06/mo. Employee \$1,123.60/mo. Employee w/ Child(ren) 15% Dependent Coverage \$ 0.00/mo \$69.27/mo. Family-Employee & spouse or \$1,503.60/mo. Employee, Spouse with Child(ren) \$136.32/mo. ***** 100% Sheriff's Department Special Services Union Employees (Payroll Deduction) 85% Dependent Coverage \$731.06/mo. Employee \$1,123.60/mo. Employee w/ Child(ren) 15% Dependent Coverage \$00.00/mo. \$69.27/mo. \$1,503.59/mo. Employee, Spouse w/ Child(ren) \$125.00/mo. * * Payroll deduction limitation in place per Article 12 A #1 of the FOP contract <hr/> Included with health (annual salary, rounded to next thousand)	
Hartford 457 Deferred Compensation Plan	Match of Employee withholding up to 8% of annual wage Employee share is payroll deductible	
ING 457 Deferred Compensation Plan	Match of Employee withholding up to 8% of annual wage Employee share is payroll deductible	
Retired County and Municipal Law Enforcement Officers and Firefighters Health Insurance Plan <i>see payroll to enroll</i>	Sheriff's Department, Sheriff, Major, Patrol, Detectives No County Match 1.5% of gross bi-weekly income + overtime <i>New employees only have within 60 days of hire to enroll, retroactive to day one, must be a participant in County Health Plan and must be a participant in Maine Public Employees Retirement System (was MSRS), ING 457 or Hartford 457 Deferred Compensation Plans.</i>	

	AMOUNT CONTRIBUTED BY COUNTY	FRINGE BENEFITS			
Maine PERS New Employees Special Plan 2C Law Enforcement Only	Sheriff's Department, Sheriff, Major, Jail 7.9 % Of bi-weekly earnings 6.5 % (7% effective 7/1/2014) For those employees who choose not to join MainePERS, Aetna or Hartford 457 plans are available.				
MainePERS New Employees Plan AC	LCCC, Regular Employees (21 to 40 hours) and Elected Officials 6.5 % Of bi-weekly earnings 6.5 % (7% effective 7/1/2014) For those employees who choose not to join MainePERS, Aetna or Hartford 457 plans are available.				
Income Protection Plan (IPP) Provided through MMEHT/UNUM	This is a short-term disability plan that provides income benefits to employees who are unable to work due to a non-job related accident, injury or illness. No County Match Employee may select from three options 40%, 55% or 70% of salary				
Educational Incentive	Added to base per hour salary Associate Degree \$.15 Bachelor or Masters Degree \$.25				
Ameritas Dental Insurance (employee cost effective January 1, 2012) see attached sheet for program coverage	\$12.50/mo./employee (Payroll Deduction) Employee \$21.06/mo. Employee and Spouse \$56.26/mo. Employee with Child(ren) \$65.34/mo. Family-(Employee, Spouse, child(ren))\$100.54/mo.				
Employee Assistance Prog. (EAP Counselors are approved by Comprehensive POS)	Up to three face-to-face consultations per employee/household member per issue at no cost.				
LEAVE BENEFITS NON-UNION AND UNION					
Sick Leave accumulates end of each month	Earn 8 hours a month/may accumulate up to 720 hours total (Prorated for 21 to 39 hours)				
	NON-UNION	UNION - SO/TALE	LCCC		
Holidays figured on an eight hour day (Prorated for 21 to 39 hours)	11 holidays plus the Friday after Thanksgiving (12/8hr days) LCCC Supervisors 120 hrs FH +8 hr Christmas & Thanksgiving		8 hr Christmas, Thanksgiving plus 100 hrs FH	120 hrs FH 12 hrs Thanksgiving & 8 hrs Christmas	
Vacation Leave accumulates end of each month figured on an eight hour day/ may use after 6 months (Prorated for 21 to 39 hours)	0 - 5 years 5 - 10 years 10 - 15 years 15+ years	6.67 hrs/mo 8.0 hrs/mo 10.0 hrs/mo 13.33 hrs/mo	0 - 5 years 5 - 10 years 10 - 15 years 15+ years	6.6 hrs/mo 8.3 hrs/mo 10 hrs/mo 13.3 hrs/mo	6.6 hrs/mo 8.3 hrs/mo 10 hrs/mo 13.3 hrs/mo
REFER TO YOUR PERSONNEL POLICY FOR ADDITIONAL BENEFIT INFORMATION					

All benefits listed above are in effect as of 01/01/2014.
Employees will be notified in advance if any benefit plan changes occur prior to 12/31/2014.

Board of Selectmen

Steven Lewis, Chairman
Dale Harmon, Vice Chair
Douglas Burnham
Charles R. Cunningham
Stephen W. Ham

Town Manager

James D. Chaousis II



**Town of Boothbay
Board of Selectmen Meeting**

Wednesday February 12, 2013

7:00 PM

MINUTES

Present: Steven Lewis, Dale Harmon, Douglas Burnham, Stephen Ham and
Town Manager Jim Chaousis **Absent:** Chuck Cunningham

1. **Executive Session:** At 6:00 pm Steve Lewis called the meeting to order. Steve Ham made a motion to enter into executive session pursuant 1 MRSA §405(6)(C) Discussion of disposition of publicly held property with the Boothbay Region Land trust regarding the "Cross River" property. Dale Harmon seconded the motion. **Vote: 4-0**
The selectmen returned to public session at 7:00 pm
2. **Pledge of Allegiance:**
3. **Public Comment:** Andy Hamblett from the YMCA said the Y was partnering with 3C Race Productions to have two road races on May 4, 2014 and he would like the support of the Selectmen. There will be a Half Marathon and a 5K race. He said they would have volunteers at road intersections to help with the race and traffic; no roads would need to be closed. Dale Harmon made a motion that the town should work with this group and give authority to the road commissioner to close and/or post roads as needed. Doug Burnham seconded the motion. **Vote: 4-0 in favor.**
4. **Approve minutes:** Steve Ham made a motion to approve the minutes of the 01/22/2014 meeting as presented and Dale Harmon seconded the motion. **Vote: 4-0 in favor.**
5. **FY 2015 Budget:**
 - a. **Budget schedule – BRRDD, BRAS, the Library and the Cemetery** District will come to the 02/26/2014 meeting. A new request has come in from the Red Cross, they have not been funded in the past and the board said they did not want to put them on the warrant this year. A new request was also received from New Hope for Women, they are asking for the same amount they received last year of \$915, the Selectmen said to put them on the warrant.
 - b. **Public Works –** Mike Alley was present to answer any questions about this department. The budget is up 1.7% over last year, mostly because of supplies and maintenance. Fuel and snow removal are up slightly. Steve Lewis asked why they were asking for the new truck to be four wheel drive vs. two wheel drive. The department is planning on replacing a truck this year. They were scheduled to replace the

International but would like to replace the GMC 5500 instead, it is newer but in worse shape. Steve Lewis praised the job the road crew has done on the roads this year.

- c. **Code Enforcement** – Dan Bryer Jr. was present to answer any questions about the budget for this department. Their budget is up 4.2% which really isn't that much considering that last year they were down 23%. There is some cost share with the Water District. The Assessing contract is what made the budget go up. Assessing is still under Code Enforcement. Dale Harmon asked why it was here and if it should be moved out of here. Jim Chaousis said it should be and next year plans on moving it out. Dale Harmon said he has only heard positive comments about this department.
- d. **Harbor Master** – Pete Ripley was present to answer any questions about this budget item. It is a flat budget this year. Mr. Ripley said one of their challenges is the abandoned boats and floats, he is checking with other towns to see what they do in these situations. Next year they may expand the floats at Knickerbocker, the PWD could build the float. This led to a brief discussion about how much could be expanded in that area. Mr. Chaousis said that Harbor Master isn't talked about much because Pete Ripley does such a good job taking care of business in this area.
- e. **Fire Department** – Dick Spofford and Lt. Pinkham were present to answer any questions the board might have about this department's budget. It is a flat budget this year. \$30,000 could be taken out of capital improvement for turn out gear this year and next year they plan to replace the tanker in East Boothbay. They have just ordered 10 sets of pants/coats for new members at a cost of \$2,000 each. They have applied for some grants and are waiting to hear about some. Steve Lewis said that 20 firefighters recently turned out for a house fire and it says a lot about the leadership of this department that they have such a large group.

6. Reports:

- a. **Edgecomb Selectmen** – a reminder that the two boards will meet on 2/26/2014 at 6PM
- b. **Lincoln County Commissioners** – a reminder that Commissioner Meserve and Lincoln County Administrator O'Connell will be at the 2/26/2014 meeting. Steve Lewis said he mentioned this meeting to a Boothbay Harbor Selectman and invited them to attend. Mr. Chaousis said the staff is gathering information from other counties and will get the information to the board members before that meeting.
- c. **BOA decision** – The Board of Appeals denied the Mariner Tower II application to place a cell tower in East Boothbay. The BOA has received a letter asking them to consider reconsideration of their decision. A meeting has been set for 03/04/2014.

- d. **Country Club** – as part of their DEP application the Boothbay Harbor Country Club held a public hearing and some good information was given out.
- e. **Department Reports** – The Public works has been busy doing repairs and dealing with the weather. The CEO is busy; they have had a lot of realtors calling for information. There was a staff meeting today about the change in health care, everyone is signed up and the change will begin on 03/01/2014. The new effective date will save the town \$1,200- \$1,400 in this fiscal year. A new benefit is that the staff can get more life insurance if they want and there will be no cost to the town. Mr. Chaousis has been in touch with Lincoln County Health and is waiting for them to get back in touch. Nomination papers are now available for town positions. Mr. Chaousis reviewed the foreclosed property list, it contains 11 properties.
- f. **Wharves and Weirs Public Hearing** – this is postponed until 02/14/2014.

7. Old Business:

- a. **Cross River Property** – This was discussed earlier this evening in Executive Session. The Executive Director of the Land Trust and Mr. Chaousis are going to work on a purchase and sales agreement that could then be taken to the voters.
- b. **Tax Increment Financing Development Plan** – Mr. Chaousis gave the Selectmen a final draft of this plan. There are no projects or Credit Enhancements attached to this plan although it was suggested to talk with Freedom Auto to see if they are interested in a Credit Enhancement. Everyone feels the information is out there now; this will not be a surprise like it was in November. Steve Lewis suggested voting on this at the next meeting and then scheduling the Public Hearings

8. New Business:

- a. **Quit-Claim deed** – There was a lien on this property in 1987 that was never released. The property has been through several owners since. Mrs. Frydrych said she had a title search done and there was not a problem so she put a house on the property, then the bank did a title search and found this lien, now she cannot use this house until it is cleared up. Dale Harmon made a motion to sign a quit-claim deed and to release this property and Doug Burnham seconded the motion. **Vote: 4-0 in favor.** Mrs. Frederick said that Dan Bryer has done a good job helping her through the process. Doug Burnham said it is nice to hear from the public praise of the staff.
- b. **Annual Town Meeting** – Mr. Chaousis gave the Selectmen the proposed zoning ordinances in draft form and they were asked to review and discuss at next meeting. Mr. Chaousis next reviewed a draft of the Town Meeting Warrant. He discussed the questions that will be referendum questions and then the ones that will be discussed in open town meeting. Mr. Chaousis is planning on asking Chip Griffin

to be the moderator. It will be a large warrant. The meeting will be held at the old Town Hall at the Railway Museum.

9. **Public Comment** - Steve Lewis asked where Mr. Chaousis was with the video/website project. Mr. Chaousis said it is moving along. He is working with the Falmouth IT person who has the same website.

Steve Lewis mentioned that Chuck Cunningham was not present tonight because his father is ill and wished him well.

10. **Review Warrants and sign** - Dale Harmon made a motion to review the warrants and sign them and Doug Burnham seconded the motion. Vote: 4-0 in favor.

11. **Adjourn meeting** – Dale Harmon made a motion to adjourn the meeting at 8:10PM and Doug Burnham seconded the motion. Vote: 4-0 in favor.

Boothbay Region Ambulance Service
Operating Budget
FY15

Account		FY 2014 Budget	FY 2015 Budget
Wiscasset Road Property			
102	Electricity	\$180.00	\$180.00
103	Interest	\$0.00	\$0.00
104	Insurance	\$0.00	\$0.00
105	Sewage 4 @ \$75.00	\$312.00	\$300.00
106	Water	\$0.00	\$300.00
	Propane 450 gallons @ \$3.85		\$1,732.50
Operating Budget			
107	Annual Audit	\$1,420.00	\$3,500.00
108	Bank Charge	\$0.00	\$0.00
109	Billing Service: Interclaim	\$26,000.00	\$26,000.00
110	Billing Service: CMS Fee	\$525.00	\$525.00
	Dues and Memberships		
111	APEMS	\$900.00	\$900.00
112	MMA	\$575.00	\$0.00
113	RCI (Samoset)	\$85.00	\$85.00
114	MAA	\$675.00	\$675.00
	Image Trend	\$500.00	\$700.00
	When to Work	\$325.00	\$325.00
115	Internet Service Provider (12 mos x \$37.50/mo.)	\$720.00	\$720.00
116	Miscellaneous	\$2,500.00	\$2,500.00
117	Payroll Service (26 pay periods x \$150)	\$3,900.00	\$3,900.00
118	Postage	\$550.00	\$550.00
119	Legal	\$2,500.00	\$2,500.00
120	Board of Directors	\$1,000.00	\$1,000.00
121	Marketing & Public Relations Material	\$750.00	\$750.00
122	Office Equipment	\$800.00	\$800.00
123	Service License Renewal Fee	\$300.00	\$340.00
124	Supplies - Office	\$3,000.00	\$3,000.00
	Uniforms		
125	FT Allowance 20 @ \$150/ea	\$3,000.00	\$3,000.00
126	PT Allowance 10 @ \$75/ea	\$750.00	\$750.00
127	New Hires 5 @ \$150/ea	\$750.00	\$750.00
127b	Jackets 4 @ \$350/ea	\$1,400.00	\$1,400.00
128	Ambulance Fuel (49,000.00 mi. calls; 10,000.00 mi. misc.) 9gpm @ 3.40/gal.	\$18,000.00	\$22,290.00
	Ambulance Maint. And Repairs		
129	5,000 mile PM 10 @ \$140.00	\$500.00	\$1,400.00
130	25,000 mile PM 1 @ \$500.00	\$500.00	\$500.00
131	50,000 mile PM 1 @ \$600.00	\$600.00	\$600.00
132	Repairs	\$9,000.00	\$9,000.00
133	Tires 18 @ \$125.00 ea	\$2,250.00	\$2,250.00
134	Conversion Repairs	\$600.00	\$600.00
135	Extended Service Plan (3/36,000)	\$5,000.00	\$0.00
136	Vehicle Registration 4 @ \$75	\$340.00	\$300.00
	Utilities		
137	Cable TV	\$960.00	\$960.00
138	Electricity	\$2,300.00	\$2,700.00
139	Telephone	\$2,000.00	\$2,400.00
140	Cell Phone	\$3,200.00	\$3,400.00
141	Water	\$600.00	\$950.00
142	Sewerage	\$520.00	\$1,320.00

Boothbay Region Ambulance Service
Operating Budget
FY15

143	Cleaning (2 floor burnishing @ \$200 ea)		\$400.00	\$200.00
144	Cleaning Supplies		\$3,149.00	\$3,149.00
145	Grounds Maint. And Upkeep		\$1,500.00	\$500.00
146	Building Heat			
	Heating Oil 1325 gallons \$3.80		\$4,125.00	\$5,035.00
	Propane 400 gallons @ \$3.85		\$2,310.00	\$1,540.00
147	Heating System Annual Cleaning		\$150.00	\$150.00
148	Heating System Repair (1 @ \$300.00)		\$300.00	\$300.00
	Security System Maintenance			
149	Monthly Monitoring 12 @ \$25.00		\$300.00	\$300.00
150	Service Call 1 @ \$100.00		\$100.00	\$100.00
151	Trash Service		\$200.00	\$250.00
152	Facilities Maintenance			
153	Building		\$5,000.00	\$5,000.00
154	Equipment		\$2,000.00	\$2,000.00
155	Radio		\$2,500.00	\$2,500.00
155	Capital Reserve		\$20,000.00	\$20,000.00
156	Insurance		\$21,000.00	\$11,000.00
	Supplies			
157	Medical		\$20,000.00	\$20,000.00
158	Oxygen		\$3,000.00	\$3,000.00
159	Oxygen tank rental		\$300.00	\$300.00
	Medical Equipment			
160	Stair Chair unit 47		\$3,500.00	
161	Replacement & Upgrade		\$4,000.00	\$4,000.00
	IV Pump annual service 5 pumps @ 100.00			\$500.00
163	LifePak Service Agreement 2 @ \$1,300		\$3,900.00	\$5,200.00
164	Health Insurance 3 @ \$650/mo x 12		\$18,900.00	\$15,600.00
165	Workers Compensation		\$28,000.00	\$32,000.00
166	FICA - Employer		\$31,402.00	\$35,800.00
167	Medicare - Employer		\$10,467.00	\$8,400.00
168	Maine State Unemployment		\$5,234.00	\$6,300.00
169	Federal Unemployment		\$130.00	\$130.00
170	Members Life Insurance		\$2,040.00	\$0.00
	Salary - Administrative Support			
171	Chairman Stipend		\$4,000.00	\$4,000.00
172	Vice-Chair Stipend		\$3,000.00	\$3,000.00
173	Finance (6.5 hrs/week x \$22.00 x 52 wks)		\$7,436.00	\$7,436.00
174	Operations Manager		\$10,000.00	\$10,000.00
175	Assistant Operations Manager		\$4,992.00	\$4,992.00
176	Shift Supervisor (5,0165 hrs @ \$2.00/hr)		\$10,032.00	\$12,480.00
177	Salary - Crew Training (30 employees x 12 session x \$25		\$12,240.00	\$9,000.00
178	Paramedic Day (7 days x 12 hrs x 52 wks= 4,368 @ \$17.00		\$74,256.00	\$74,256.00
179	Paramedic Night (7 days x 12 hrs x 52 wks= 4,368 @ \$17.00		\$52,318.00	\$74,256.00
180	Paramedic Day Second (7 days x 12 hrs x 52 wks= 4,368 @ \$17.00		\$74,256.00	\$74,256.00
	Paramedic Night Second (7 days x 12 hrs x 52 wks= 4,368 @ \$17.00		\$52,318.00	\$74,256.00
	First Quarter EMT-I Call wage (2 EMT-I x 7 days x 12 hours x 12 weeks x \$4.12		\$8,306.00	\$0.00
	First Quarter EMT-I Call wage (2 EMT-I x 25% of 750 calls x 1.5 x \$16.50		\$9,306.00	\$0.00
181	EMT I Day (7 days x 12 hrs x 52 wks= 4,368 @ \$12.88		\$56,260.00	\$56,260.00
182	EMT I Night (7 days x 12 hrs x 52 wks= 4,368 @ \$12.88		\$42,196.00	\$56,260.00
183	EMT I Day Second (7 days x 12 hrs x 52 wks= 4,368 @ \$12.88		\$56,260.00	\$56,260.00
184	EMT I Night Second (7 days x 12 hrs x 52 wks= 4,368 @ \$12.88		\$42,196.00	\$56,260.00
185	Special Details, OT & Call Back (26 weeks x 2 days x 12 hours= 624 @ \$17.00		\$10,608.00	\$10,608.00

**Boothbay Region Ambulance Service
Operating Budget
FY15**

186	Training - Service Paid	\$11,000.00	\$5,500.00
	Total Salaries		
	Sub Total	\$834,674.00	\$878,186.50
187	Contingency	\$20,000.00	\$0.00
	Total Operating Expenditures	\$854,674.00	\$878,186.50
	projected Revenue		\$527,688.00
			\$350,498.50

Boothbay Region Ambulance Service
Charges for Service
FY15

	Quantity	Unit Cost	Total
ALS Emergency A0427 Miles Memorial Hospital			
Billed	337		\$0.00
Assignment	337		\$0.00
Allowed	337	\$530.83	\$178,889.71
Paid	337	\$424.66	\$143,110.42
Secondary/Co-pay	337	\$106.17	\$35,779.29
ALS Emergency A0427 Mid Coast Hospital			
Billed	144		\$0.00
Assignment	144		\$0.00
Allowed	144	\$603.13	\$86,850.72
Paid	144	\$482.50	\$69,480.00
Secondary/Co-pay	144	\$120.63	\$17,370.72
BLS Emergency A0429 Miles Memorial Hospital			
Billed	224		\$0.00
Assignment	224		\$0.00
Allowed	224	\$467.56	\$104,733.44
Paid	224	\$374.05	\$83,787.20
Secondary/Co-pay	224	\$93.51	\$20,946.24
BLS Emergency A0429 Mid Coast Hospital			
Billed	96		\$0.00
Assignment	96		\$0.00
Allowed	96	\$539.86	\$51,826.56
Paid	96	\$431.89	\$41,461.44
Secondary/Co-pay	96	\$107.97	\$10,365.12
BLS Transfer A0428			
Billed	196		\$0.00
Assignment	196		\$0.00
Allowed	196	\$341.03	\$66,841.88
Paid	196	\$272.80	\$53,468.80
Secondary/Co-pay	196	\$68.23	\$13,373.08
Long Distance Transfer/PIFT A0434			
Billed		\$1,562.55	\$0.00
Assignment		\$537.86	\$0.00
Allowed	75	\$1,083.04	\$81,228.00
Paid	75	\$866.43	\$64,982.25
Secondary/Co-pay	75	\$216.61	\$16,245.75
Refused/No Transport	221	\$0.00	\$0.00
Total Revenue			\$570,370.00
8% Allowance for Uncollectables			-\$42,682.00
			<u>\$527,688.00</u>

**Boothbay Region Ambulance Service
Town Subsidy Request
FY15**

	<u>Boothbay Harbor</u>	<u>Boothbay</u>	<u>Southport</u>	<u>Total</u>
Population	2,334	2,960	684	5,978
Percentage	39.0%	50.0%	11.0%	100.0%
Contribution	\$68,436.01	\$87,738.51	\$19,302.48	\$175,477

	<u>Boothbay Harbor</u>	<u>Boothbay</u>	<u>Southport</u>	<u>Total</u>
Call Volume	781	456	131	1,368
Percentage	57.1%	33.3%	9.6%	100%
Contribution	\$100,051	\$58,416	\$16,782	\$175,249

	<u>Boothbay Harbor</u>	<u>Boothbay</u>	<u>Southport</u>	<u>Total</u>
FY 2015 Town Contribution	\$ 168,487	\$ 146,155	\$ 36,084	\$ 350,726

FY 2014	\$ 191,636	\$ 160,715	\$ 41,557	\$393,908
----------------	------------	------------	-----------	-----------

Change	\$ (23,149)	\$ (14,560)	\$ (5,473)	\$ (43,182)
---------------	-------------	-------------	------------	-------------

Town contribution based on 50% population and 50% call volume

FY 2015 Total Payment needed from Towns
Division of the two methods:

\$350,498.50
\$175,249

Share Factor**Fiscal year 2015 July 1, 2014 to June 30, 2015**

	Boothbay	Boothbay HBR	Edgecomb	Southport
Area 1	15.61%	72.20%	5.87%	6.31%
Taxable sales	\$13,875.6	\$64,170.9	\$5,221.0	\$5,610.3
\$88,877.8				
Population	43.70%	30.33%	17.50%	8.49%
7,140	3,120	2,165	1,249	606
Valuation	37.07%	29.52%	8.13%	25.28%
Year 2014	\$944,200,000	\$751,750,000	\$207,050,000	\$643,900,000
\$2,546,900,000				
Average				
Pop+Valuation	40.38%	29.92%	12.81%	16.89%

Town	Boothbay	Boothbay Harbor	Edgecomb	Southport
	%	%	%	%
AREA	\$	\$	\$	\$
1 Total Taxable Sales 17.6% MSW	15.61%	72.20%	5.87%	6.31%
\$61,600	\$9,617	\$44,477	\$3,617	\$3,889
based on 2011 figures				
2 Summer Residents	33.2%	39.0%	5.60%	22.2%
16% MSW \$56,000	\$33,864	\$39,780	\$5,712	\$22,644
40% CDB \$ 46,000				
total: \$102,000				
3 Year round Residents+ Businesses	40.38%	29.92%	12.81%	16.89%
66.4% of MSW \$232,400	\$93,843	\$69,534	\$29,770	\$39,253
4 Year Round Residents+ Businesses	40.38%	29.92%	12.81%	16.89%
60% CDB \$69,000	\$27,862	\$20,645	\$8,839	\$11,654
Total Disposal Cost \$465,000	\$165,186	\$174,436	\$47,938	\$77,440
Cost Share %	35.53%	37.51%	10.31%	16.65%

ADJUSTED COSTS TO TOWNS FY2015

The municipal request is \$1,034,368

	<u>Percent</u>	<u>FY2015</u>	<u>Last year</u>	<u>percent</u>
BOOTHBAY	35.53%	\$367,511	\$362,196	35.71%
BOOTHBAY HARBOR	37.51%	\$387,991	\$379,236	37.39%
EDGECOMB	10.31%	\$106,644	\$105,788	10.43%
SOUTHPORT	16.65%	\$172,222	\$167,050	16.47%



January 21, 2014

Town of Boothbay
James Chaousis
PO Box 106
Boothbay, ME 04537

Board of Directors

Larry Rubinstein, Scarborough
President
Phil Coffin, Carrabassett Valley
Vice President
Mark Ishkanian, Readfield
Vice President
Pamela Fischer, New Gloucester
Secretary
Kate Kingston, Cumberland
Treasurer

David Auclair, East Winthrop

John Brooking, Westbrook

Karina Chandler, Portland

Peter Garrett, Winslow

Michael Hayes, Pownal

Jennifer Ladd, Scarborough

Charley LaFlamme, Ogunquit
Founder

David Lipman, Vassalboro

Bill Muldoon, Harpswell

Robert Rand, Lewiston

Dean Read, Bar Harbor

Fred Robie, Freeport

Noel Smith, Auburn

Patti Smith, South Portland

Peter Toohey, Norway

Dick Vermeulen, Bremen

Emeriti

John Balicki, Brunswick

Dear Town Manager Chaousis:

I had written to you several weeks ago to inform you about the Bicycle Coalition of Maine's *BikeMaine 2014* event and our plan to bring bicyclists through Boothbay in September 2014.

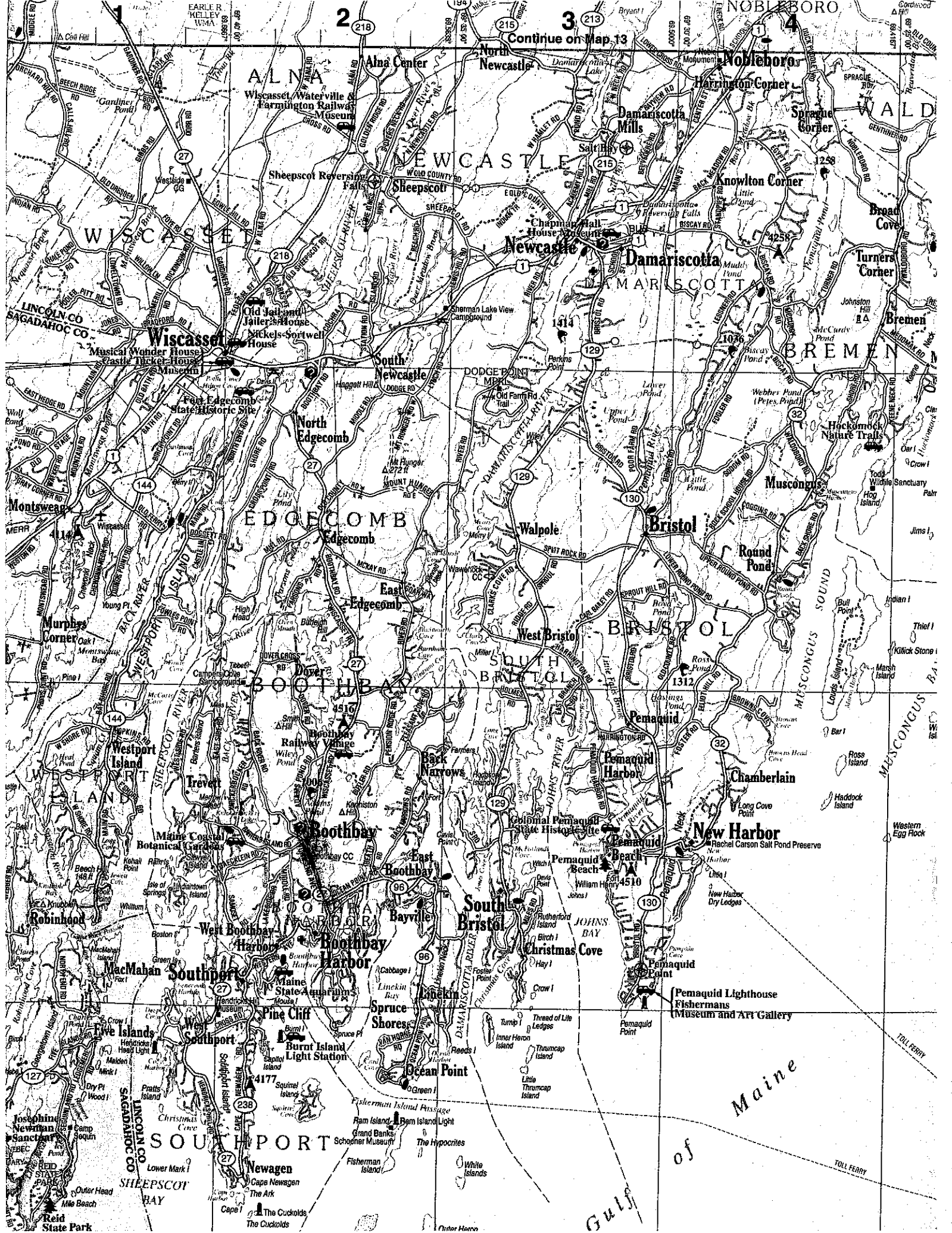
I am writing to inform you that route we originally proposed through Whitefield has changed slightly. I am letting you know about this change now, before a public announcement of our route is made on February 4th. Again I am hoping that by providing you with advance notice of the event, we will have ample time to address any concerns you may have about *BikeMaine* traveling through your area and to obtain any permits your jurisdiction may require.

BikeMaine 2014 will take place from September 6-13, 2014. We are limiting the number of bicyclists to 350 people. We will be passing through your community during the hours of 10am to 2pm on September 10th, 2014 south from the Edgcomb town line on River Road, left onto Route 27 (Wiscasset Road) and again on September 12th, 2014 from 7am to 10am north on Sawyer's Island Road, right onto W Barters Island Road, left onto Knickerbocker Road, left onto Back River Road becoming Dover Road, left onto Adams Pond Road, and left onto Route 27 into Edgcomb. Enclosed please find an updated map depicting the route the ride will take through your town.

Please let me know immediately if this change in our route prompts any questions or concerns about *BikeMaine* using your roads in September 2014.

Best regards,

Kim Anderson True
BikeMaine Ride Director
kim@bikemaine.org
Phone: 207-400-2500





PAUL R. LEPAGE
GOVERNOR

STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION & FORESTRY
MAINE FOREST SERVICE
22 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0022

WALTER E. WHITCOMB
COMMISSIONER

January 21, 2014

Lt. Timothy Pinkham
Boothbay Fire Department
P.O. Box 304
Boothbay, ME 04537

Dear Lt. Pinkham,

The Maine Fire Chief's Forestry Committee met on December 19, 2013 to review applications for Volunteer Fire Assistance (VFA) grants for FY-2013. We are pleased to inform you that the Committee awarded the Boothbay Fire Department \$1,616.32 in grant funds to be used with an equal share of local funds, to purchase the following items:

Item:	Quantity:	Unit Cost	Total Cost	MFS Share
Hale portable floating pump	1	\$2,322.70	\$2,322.70	\$1,161.35
1" x 100' forestry hose	4	\$167.49	\$669.96	\$334.98
Akron forestry nozzles	2	\$119.99	\$239.98	\$119.99

Please note that the Committee may not have funded all items requested by you, may have reduced the number of items requested, and in some cases may have reduced the per item cost based on guidance provided in the grant announcement (costs not to exceed GSA pricing by more than 10%).

I have enclosed the original "Agreement for State Assistance" and "Assurances" forms for your review and signature. Please return these forms to my attention at the address above no later than April 1, 2014. These forms must be on file before we can process your reimbursement. Read the "Agreement for State Assistance" carefully. The agreement specifically states that you must complete the project before submitting your invoices for reimbursement. The agreement also states that "if the recipient is unable to meet the deadline of the aforementioned date, written notification must be made to the State Supervisor, Forest Protection Unit, at least seven (7) days prior to June 30, 2014.

DOUGLAS P. DENICO
DIRECTOR

18 ELKINS LANE, HARLOW BUILDING
AUGUSTA, ME 04330
www.maineforestservice.gov

PHONE: 207-287-2791
OR: 800-367-0223
FAX: 207-287-8422

*****REIMBURSEMENTS*****

As soon as your purchases have been made, and as soon as your project is complete, you must send copies of the original invoice(s) and documented proof of payment (faxed documents will not be allowed). The following is a list of what is needed to process a reimbursement through the accounting department.

If purchase is made by the town:

1. A copy of the town warrant sheet(s) indicating the vendor paid, date paid, check number and amount; and
2. A copy of all invoices indicating the items purchased.

If purchase is made by the Fire Department:

1. A copy of the canceled check(s); and
2. A copy of the actual invoice(s) indicating the items purchased.

As soon as all documentation is received, your town or department will be reimbursed one-half of the authorized project costs. Purchases must be made after January 20, 2014 to qualify for reimbursement. Only individual item listed as approved in this letter costing less than \$4,999 each will be reimbursed.

The deadline for completing projects and submitting all necessary paperwork is June 30, 2014.

If you have any questions about these procedures, or if I can help you in any way, please call me at (207)287-4993 or you may reach me by e-mail at alan.w.hammond@maine.gov.

Sincerely,



Alan Hammond,
State Planning and Training Coordinator

**AGREEMENT FOR STATE ASSISTANCE
VOLUNTEER FIRE ASSISTANCE PROGRAM**

In consideration of the performance of the terms and conditions hereinafter set down in this agreement, the State of Maine, Department of Agriculture, Conservation, and Forestry hereby awards to the Boothbay Fire Department the sum of \$1,616.32 pursuant to the provisions of the Rural Community Fire Protection Cooperative Forestry Assistance Act of 1978 (P.L. 95-313, Title IV) upon the following terms and conditions:

1. **EXPENDITURES.** The sum herein before mentioned, or any part of it, shall be spent only for the items or services listed as "items" on the letter of approval, which was approved by the RCFP Selection Committee, and no others, without the express written consent of the Bureau of Forestry 60 days after receipt of the aforementioned letter.
2. **MATCHING FUNDS.** The recipient shall provide an amount or in kind services at least equal to the State's award to fund the expenditures authorized in Section 1 in such form and at such time as the Bureau of Forestry may direct, but in no event later than **June 30, 2014.**
3. **FEDERAL LAW.** The recipient shall, in good faith, abide by all applicable Federal laws, rules, regulations and guidelines in the performance of its obligations hereunder.
4. **REPORTS.** The Bureau shall have access to and the right to examine all records, books, papers, and documents related to this grant for at least three (3) years after completion of the project. A final report on the expenditures of the project funds shall be submitted, together with copies of warrant numbers, canceled checks, and other evidences of expenditures, to the Bureau of Forestry after the completion of the project.
5. **COMPLETION DATE.** The completion of this program by the recipient shall be made no later than **June 30, 2014.** If the recipient is unable to meet the deadline of the aforementioned date, written notification must be made to the Supervisor, Forest Protection Division at least seven (7) days prior to the aforementioned completion date.
6. **INVENTORY.** The recipient agrees to keep all equipment purchased under this agreement with an original acquisition value of \$1,000 or more, available for inspection and/or inventory by the Bureau at any reasonable time, and agrees to see that the red RCFP sticker remains affixed to such equipment at all times.
7. **DISPOSAL.** The recipient agrees to contact the Bureau and receive its approval before disposing of any property covered under this agreement.
8. **PERFORMANCE.** This agreement shall be canceled upon written demand of the Supervisor, Forest Protection Division, when in his sole discretion, he determines that the recipient or any contractor receiving funds under this grant is unsatisfactory by reason of failure to provide equipment or services reasonably adequate to meet the fire protection needs to be met under this grant in a timely manner.
9. **LIABILITY.** The recipient agrees to defend or cause to be defended and to indemnify and hold the State of Maine harmless against any and all claims, suits, damages or causes of action for damages, and against any orders, decrees, or judgments which may be entered thereon, brought for damages or alleged damages from any injury, for any injury to person or property or loss of life sustained in any manner arising out of the performance of this agreement, or where such damages or alleged damages are attributable to acts of, or failure to perform a duty or act by the recipient for the invitees, guests, employees, contractors, or agents of the recipient.

Dated this: January 21, 2014

Return this form to:

Alan Hammond
Maine Forest Service
22 State House Station
Augusta, ME 04333-0022

By



Alan Hammond

The State of Maine requires that all recipients receiving payments from any state agency must provide their federal tax identification number before any payments are issued from the State of Maine, Department of Treasury. This number is assigned by the United States Government, Treasury Department, Internal Revenue Service. Please write in your nine (9) digit federal tax identification number below before sending this Agreement back to the State of Maine, Department of Conservation. NOTE: This number and address listed below must match with the information listed on the application that was processed by the Internal Revenue Service.

VC # _____

Please indicate the name and address of the organization that will receive payment (Town Office or Fire Department).

Recipient's Signature

THIS AGREEMENT MUST BE SIGNED AND THE ORIGINAL RETURNED BEFORE REIMBURSEMENT CAN BE ISSUED.

ASSURANCES

Note: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§ 4728-4763) relating to prescribed standards for merit systems for programs funded under one of the nineteen statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply with the provisions of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§ 276a to 276a-7), the Copeland Act (40 U.S.C. § 276c and 18 U.S.C. §§ 874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§ 327-333), regarding labor standards for federally assisted construction sub-agreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following:
(a) institution of environmental quality and control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738, (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in flood plains in accordance with EO 11988, (e) assurances of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§ 1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. § 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L. 93-205).
12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).

[illegible]

2014 AMENDMENTS

TO THE ZONING ORDINANCE OF THE TOWN OF BOOTHBAY

The Zoning Ordinance of the Town of Boothbay shall be amended as follows (additions are underlined and deletions are ~~struck out~~), (←) denotes a single tab movement to the left, (↑) denotes a new paragraph:

Formatted: Font: (Default) Times New Roman, Font color: Text 1

Formatted: Font: (Default) Times New Roman, 10 pt, Font color: Text 1

1. Amend Section 2.2.1.5, regarding the Industrial Park Zoning District, as set forth below:

2.2 Establishment of Zoning Districts and Overlay Zones and Areas The Town of Boothbay is hereby divided into Zoning Districts and Overlay Zones to achieve this purpose.

• • •

2.2.1.5 Industrial Park District The area in the C2 District designated as "Industrial Park District" on the Town of Boothbay Zoning Map. This District and the Maritime Commercial District are the two primary industrial districts.

2014 AMENDMENTS

TO THE ZONING ORDINANCE OF THE TOWN OF BOOTHBAY

The Zoning Ordinance of the Town of Boothbay shall be amended as follows (additions are underlined and deletions are ~~struck out~~), (←) denotes a single tab movement to the left, (¶) denotes a new paragraph :

Formatted: Font: (Default) Times New Roman, Font color: Text 1

Formatted: Font: (Default) Times New Roman, 10 pt, Font color: Text 1

1. Amend Section 3.3.3.2.1 regarding the C3 Zoning District, as set forth below:

3.9.3.3 Development and Performance Standards

• • •

~~**3.9.3.3.2.1 Height** The maximum structure height shall be 34 feet.~~

3.9.3.3.2.1 Height The maximum height of all structures and accessory support equipment shall be 34 feet except the maximum height of structures and accessory support equipment abutting Country Club Road 250 feet after the intersection of Route 27 may be 44 feet. This limitation shall not apply to antennas, chimneys, and communication towers

2014 AMENDMENTS

TO THE ZONING ORDINANCE OF THE TOWN OF BOOTHBAY

The Zoning Ordinance of the Town of Boothbay shall be amended as follows (additions are underlined and deletions are struck out), (←) denotes a single tab movement to the left, (¶) denotes a new paragraph:

Formatted: Font color: Text 1

-
1. Amend Section 3.9.5.2.2 and Section 3.9.5.3.6, regarding Subsurface Wastewater Disposal, as set forth below:

3.9.5.2 Prohibited Uses

• • •

3.9.5.3 Supplemental Use Standards

• • •

3.9.5.2.2 Subsurface wastewater disposal shall not be permitted for new or expanded uses if the property is subject to a sewer "Ready to serve" fee.

Formatted: Font: Not Bold

• • •

3.9.5.3.6 Subsurface Wastewater Disposal Existing properties using subsurface wastewater disposal facilities within the Industrial Park District shall be connected to a public sewer within six months from the date a "Ready to serve" fee is applicable, when the current system fails, if public sewer is available. Subsurface wastewater disposal shall not be permitted for new uses if the property is subject to a sewer "ready to serve" fee.

2014 AMENDMENTS

TO THE ZONING ORDINANCE OF THE TOWN OF BOOTHBAY

The Zoning Ordinance of the Town of Boothbay shall be amended as follows (additions are underlined and deletions are ~~struck-out~~), (←) denotes a single tab movement to the left, (¶) denotes a new paragraph :

Formatted: Font: (Default) Times New Roman, Font color: Text 1

Formatted: Font: (Default) Times New Roman, 10 pt, Font color: Text 1

1. Amend Section 3.5.4, regarding Application Review by the Planning Board, as set forth below:

3.5.4.3 Application Review

• • •

3.5.4.3.3.4 If the Planning Board during its Completeness Review or Application Review requires ~~the~~ applicant to obtained written acceptance of proposed emergency vehicle turnaround areas from the Boothbay Fire Chief, the Planning Board shall not approve an application until such acceptance is obtained.

Formatted: Font: (Default) Times New Roman, Underline, Not Strikethrough

2. Amend Section 3.5.5.3, regarding Waivers and Variances, as set forth below:

3.5.5 Waivers and Variances

• • •

3.5.5.3 When the Code Enforcement Officer or Planning Board grants a waiver, ~~all deeds~~ to waiver certificates shall be recorded at the Registry of Deeds by the applicant ~~shall and~~

Formatted: Font: (Default) Times New Roman, Font color: Red, Strikethrough

Formatted: Font: (Default) Times New Roman, Font color: Red, Strikethrough, Not Highlight

Formatted: Font: (Default) Times New Roman, Underline, Not Strikethrough, Not Highlight

Formatted: Font: (Default) Times New Roman, Underline

indicate the waiver granted and the date on which it was granted.

3. Amend Section 3.5.9.2.1, regarding Code Enforcement Records, as set forth below:

3.5.9 Records

• • •

~~3.5.9.2.1 On a biennial basis, a summary of this record as it affects the Shoreland Overlay Zone shall be submitted to the Director of the Bureau of Land and Water Quality within the Department of Environmental Protection. {DEP § 16-1(2)(e)}~~

4. Amend Section 3.7.2.2, regarding Excessive Slope for New Developments, as set forth below:

← **3.7.2.2 Excessive Slope** New development is not permitted on vacant lots with no principal structure that have sustained slopes in excess of 30%. {38 § 488(5)(B)(6)}

(Editor's Note: Section to be out dented for proper alignment)

Formatted: Indent: Left: 0.5", First line: 0",
Line spacing: single

5. Amend Section 3.7.6.1, regarding Resumption of Non-conforming Uses Prohibited, as set forth below:

3.7.6 Non-conformance Except as specifically provided in Sections 3.10.20, 3.11.9.2 and 3.11.20.3, a non-conforming condition or use ~~may~~ shall not become more non-conforming. {DEP §§ 12 A & D(1)}

• • •

3.7.6.1 Resumption Prohibited A lot or structure in or on which a non-conforming use is discontinued for a period exceeding ~~one~~ two year(s), or which is superseded by a conforming use, may not again be devoted to a non-conforming use except that the Planning Board may, for good cause shown by the applicant, grant up to a one year extension to that time period, for a maximum of a three-year period total. This provision shall not apply to the resumption of a use of a residential building provided that the structure has been used or maintained for residential purposes during the preceding 5 year period. {DEP § 12 D(2)}

6. Amend Section 3.9.1.4, regarding Development and Performance Standards in the C1 District, as set forth below:

3.9.1.4 Development and Performance Standards

←3.9.1.4 Development and Performance Standards

←3.9.1.4.1 **Lots** The following standards are in addition to the standards of Section 3.11.9.

←3.9.1.4.1.1 **Configuration** The depth-to-width ratio or the depth-to-shore frontage on a great pond, stream or coastal wetland ratio and the width-to-depth ratio shall not exceed 5 to 1. {30-A § 4404(17)}

←3.9.1.4.1.2 **Coverage** Lots or the part thereof in the Shoreland Overlay Zone may be developed to a maximum of 20%. {DEP § 15 B(4)} [Shoreland Overlay Zone]¹

←3.9.1.4.1.3 **Developable Area** The Developed Area divided by the Buildable Area percentage, as these terms are defined in Section 3.8, shall not exceed 30%.

Formatted: Indent: Left: 0.4", Right: 0.1",
Line spacing: single

←**3.9.1.4.1.4 Frontage** The minimum shore frontage on a great pond, stream, outlet stream or wetland shall be 200 feet. {DEP § 15 A(1)} [Shoreland Overlay Zone]

←**3.9.1.4.1.4.1** The minimum shore frontage per principal commercial, governmental, industrial, or institutional structure on a stream, outlet stream or wetland shall be 300 feet. {DEP § 15 A(1)} [Shoreland Overlay Zone]

(Editor's Note : -this and following subsections need to shift to the left one tab)

Formatted: Font: (Default) Times New Roman, Not Bold

Formatted: Font: (Default) Times New Roman, Not Bold

7. Amend Section 3.9.1.4.1.6, regarding Width in the C1 District as set forth below:

3.9.1.4 Development and Performance Standards

• • •

3.9.1.4.1.6 Width The average distance between the side lot lines shall be at least 200 feet.

8. Amend Section 3.7.2.2, regarding Excessive Slope for New Developments, as set forth below:

←**3.7.2.2 Excessive Slope** New development is not permitted on vacant lots with no principal structure that have sustained slopes in excess of 30%. {38 § 488(5)(B)(6)}

Formatted: Indent: Left: 0.5", First line: 0", Line spacing: single

(Editor's Note: Section to be out dented for proper alignment)

9. Amend Section 3.10.11, regarding Home Occupations Standards, as set forth below:

3.10.11.2 Standards

• • •

3.10.11.2.2 Employees There shall be no more than three employees or subcontractors other than members of the family.

10. Amend Section 3.10.13.2.5, regarding Junkyard Standards, as set forth below:

3.10.13.2 Standards

• • •

3.10.13.2.5 Ability to provide adequate means of fire safety as determined by inspection by a local ~~the Town fire~~ Fire Chief or ~~Sstate F~~fire warden ~~Marshal~~.

11. Amend Section 3.10.21.1.2.2 and Section 3.10.21.1.2.3, regarding Timber Harvesting, as set forth below:

3.10.21 Timber Harvesting

• • •

3.10.21.1.2.2 A well-distributed stand of trees that is windfirm, and other vegetation including existing ground cover, must be maintained; and, **3.10.21.1.2.3** Within 75 feet of the high-water line of water bodies and within 75 feet of the upland edge of wetlands, there must be no cleared openings. At distances greater than 75 feet of the high-water line of a pond, or upland edge of a wetland, timber harvesting and related activities must not create single cleared openings greater than 14,000 square feet in the forest canopy. Where such openings exceed 10,000 square feet, they must be at least 100 feet apart. Such cleared openings will be included in the calculation of the average basal area. Volume may be considered equivalent to basal area.

Formatted: Font: (Default) Times New Roman, Not Highlight

(Editor's Note :-requires a new paragraph for 3.10.21.1.2.3)

Formatted: Font: (Default) Times New Roman, Not Highlight

Formatted: Font: (Default) Times New Roman, Not Bold, Not Highlight

12. Amend Section 3.10.21.1.3, regarding Timber Harvesting, as set forth below:

3.10.21 Timber Harvesting

• • •

3.10.21.1.3 Landowners must designate on the Forest Operations Notification form required by Title 12 Chapter 805, subchapter 5 which option they choose to use. Compliance will be determined solely on the criteria for the option chosen. {DEP § 15 O-1(3)}

13. Amend Section 3.10.21.2.1, regarding timber Harvesting, as set forth below:

3.10.21 Timber Harvesting

• • •

3.10.21.2.1 Within the strip of land extending 75 feet inland from the high-water line there shall be no timber harvesting except to remove safety hazards specifically identified and marked by a Maine licensed forester . {38 § 439- A (5) (B) and DEP §§ 15 0 (1) (a) (v~~5~~)}

14. Amend Section 3.11.3.2.1, regarding Clearing and Removal of Vegetation for Activities other than Timber Harvesting, as set forth below:

3.11.3 Clearing or Removal of Vegetation for Activities other than Timber Harvesting

• • •

3.11.3.2.1 Except to allow for the development of permitted uses and the removing of safety hazards specifically identified and marked by a Maine licensed forester, a buffer strip of vegetation shall be preserved within a strip of land extending 100 feet from the shoreline of a great pond and 75 feet from any other shoreline, as follows: {38 § 439-A(6) and DEP §§ 15 O((1)(a)(v~~5~~) & P(2))}

Formatted: Font: (Default) Times New Roman, Not Bold

Formatted: Font: (Default) Times New Roman, Bold

15. Amend Section 3.11.3.2.1.6, regarding Clearing or Removal of Vegetation for Activities other than Timber Harvesting, as set forth below:

3.11.3 Clearing or Removal of Vegetation for Activities other than Timber Harvesting

• • •

3.11.3.2.1.6 There shall be no cutting or removal of vegetation within the strip of land extending 75 feet inland from the high-water line of a great pond and associated wetlands, except to remove safety hazards specifically identified and marked by a Maine licensed forester. {38 § 439-A(6)(B) and DEP §§ 15 O((1)(a)(v~~5~~) & P(1))} [Resource Protection Area]

16. Amend Section 3.11.3.2.2.1, regarding Clearing or Removal of Vegetation for Activities other than Timber Harvesting , as set forth below:

3.11.3 Clearing or Removal of Vegetation for Activities other than Timber Harvesting

• • •

3.11.3.2.2.1 The cutting or removal of vegetation shall be limited to that which is necessary for uses expressly authorized and the removal of safety hazards specifically identified and marked by a Maine licensed forester. {*DEP §§ 15 O(1)(a)(v) & P(1)*} [Resource Protection Area]

17. Amend Section 3.11.7.3, regarding Erosion and Sedimentation Controls, as set forth below:

3.11.7 Erosion and Sedimentation Controls

• • •

3.11.7.3 Any proposal to fill, displace or expose soil or other earthen material shall require a site specific Erosion and Sedimentation Control Plan developed in accordance with the then — current as of the date of application edition of the *Maine Erosion And Sediment Control BMPS* ~~current at the time of application~~ of the Bureau of Land and Water Quality, Maine Department of Environmental Protection. {*Bureau of Land and Water Quality, Maine Department of Environmental Protection, DEP § 15 Q(1)*}

Formatted: Font: (Default) Times New Roman, Underline, Font color: Red

18. Amend Section 3.11.20.3.1.5.4, regarding Additional Standards for Non-Conforming Structures in the {Shoreland Overlay Zone}, as set forth below:

3.11.20.3.1.5 Additional Standards [Shoreland Overlay Zone]

• • •

3.11.20.3.1.5.4 Expansions of one family residential dwellings that comply with the standards of Section 3.11.20.3.1 shall require(~~d~~) approval of the Planning Board. {*DEP § 12 D(1)*}

19. Amend Section 4.1, regarding Purpose of Section 4, as set forth below:

4.1 Purpose The purpose of Section 4 is to ensure that the subdivision of land in the Town of Boothbay complies with the Comprehensive Plan and the objectives of this Ordinance as stated in Section 1.8 and the requirements of the State of Maine for subdivision of land (30-A §§ 4401 – 4407)² by allowing orderly growth while ensuring public safety and protection of the environment. *{30-A § 4352(2) and 38 § 440-A}*

20. Amend Section 4.5.5.3.1, regarding Subdivision Application Review, as set forth below:

4.5.5 Application Review

• • •

4.5.5.3.1 The Planning Board shall not approve an application until the applicant has obtained a driveway or entrance or traffic movement permit under Title 23 §§ 704 or 704-A from the Maine Department of Transportation if such permit is required.

21. Amend Section 4.5.15.2.1, regarding Subdivision Application Records, as set forth below:

4.5.15 Records

• • •

4.5.15.2.1 On a biennial basis, a summary of this record as it affects the Shoreland Overlay Zone shall be submitted to the Director of the Bureau of Land and Water Quality within the Department of Environmental Protection. *{DEP § 1(2)(e)}*

22. Amend Section 4.7.1.1.3, regarding Excessive Slope in Subdivisions, as set forth below:

4.7.1 Development

• • •

4.7.1.1.3 Excessive Slope New development is not permitted on vacant lots with no principal structure that have sustained slopes in excess of 30%. {38 § 488(5)(B)(6)}

23. Amend Section 5.3.2.2, regarding Board of Appeals Interpretations, as set forth below:

5.3.2 Board of Appeals

• • •

5.3.2.2 Interpretations When requested by an applicant, the Board of Appeals shall interpretate the boundaries of a Zoning District, an Overlay Zone or an Area within the Shoreland Overlay Zone. {30-A § 4353(2)(A)}

24. Amend Section 5.4.11.1, regarding Board of Appeals Records, as set forth below:

5.4.11 Records

• • •

5.4.11.1 On a biennial basis, a summary of this record as it affects the Shoreland Overlay Zone shall be submitted to the Director of the Bureau of Land and Water Quality within the Department of Environmental Protection {DEP § 16 I(2)(e)} [Shoreland Overlay Zone]

25. Amend Section 5.6.5.1, regarding Review Criteria for Registered Farmland Variances, as set forth below:

5.6.5 Registered Farmland

Attachment _____
Warrant Article _____

• • •

5.6.5.1 A variance is not required for residential development if the exceptions of Title 7 §§ 52
and 56 are met. *{7 § 52(5)(B) and 57}*

2014 AMENDMENTS

TO THE ZONING ORDINANCE OF THE TOWN OF BOOTHBAY

The Zoning Ordinance of the Town of Boothbay shall be amended as follows (additions are underlined and deletions are ~~struck out~~), (←) denotes a single tab movement to the left, (↑) denotes a new paragraph :

Formatted: Font color: Text 1

1. Amend Section 3.9.5.1.3.2, regarding Industrial Park District Land Use Table, as set forth below:

Formatted: Underline

3.9.5.1.3.2 Land Use Table

USE/ACTIVITY	Outside Overlay Zone	Watershed Overlay Zone	Supplemental Standards
RESIDENTIAL			
Temporary Business Housing	PB	C	3.9.5.3.7
COMMERCIAL and INDUSTRIAL			
Agricultural Packaging and Storage	A	A	
Agricultural Product Processing	A	A	
Aquaculture (Land support for)	A	A	
Automobile Repair	A		
Commercial Fishing Activities	A	PB	
Communications Tower	A		
Essential Services	PB	PB	3.10.10
Firewood Processing	PB	PB	

USE/ACTIVITY	Outside Overlay Zone	Watershed Overlay Zone	Supplemental Standards
COMMERCIAL and INDUSTRIAL			
Gambling	C	C	
Laboratory, Research Facility	A	A	
Manufacturing	A	A	
Maritime Activities	A	A	
Mineral Exploration and Extraction	PB		3.10.14
Offices; Business, Professional	A	A	
Parking Facility	A	A	
Recycling Operations	A	A	
Restaurant	C	C	
Retail Business	PB	PB	
Retail Fuel Distributor	C		
Service Business	A	A	
Sex Related Business	C ³		3.9.5.3.5
Small Engine Repair & Sales	A	A	
Storage Facility	A	A	
Terminal for Bulk Oil and Gas	C		
Trucking Distribution Terminal	A		
Warehousing	A	A	
Wholesale Business	A	A	
Wood Processing	A	A	
INSTITUTIONAL			
Educational Facility	A	A	3.9.5.3.2
Public Facility	PB	PB	3.10.18
MISCELLANEOUS			
Clearing of Vegetation	A	P	3.11.3
Forest Management Activities	A	A	3.10.21.3
Sign	P	P	3.11.17
Timber Harvesting	A	A	3.10.21
Wind Turbines			
Up to 60 feet in height	A	A	3.10.22
Over 60 feet in height	C	C	3.10.22

• • •

3.9.5.2.1 The following uses are not allowed in the Industrial Park District.

Accessory	Hospital
Apartment	Hotel/Motel
Agriculture/Farming	Individual Private
Amusement Park	Campsite
Animal Breeding or Care	Indoor Theater
Auto, Rec. Vehicle	Junkyard
Sales & Service	Kennel
Automobile Service Station	Kiosk
Bed & Breakfast	Laundromat
Bus Terminal	Lodging House
Campground	Marina
Car Wash	Mineral Exploration
Cemetery	Mineral Extraction
Church, Parish	Miniature Golf
House	Mobile Home Park
Community Center, Club	Museum, Library
Congregate	Neighborhood Store
Housing/Nursing Home	Parks and Recreation
Docks, piers, wharves, bridges, etc.	Recreational Facility - Indoor
Dwelling, Multifamily	Recreational Facility - Outdoor
Dwelling, One Family	Retirement Facility
Dwelling, Two Family	Roadside Stand
Conference Center	Sawmill
Convention Center	Shopping Center
Day Care Center	Veterinary Hospital
Farm Stand	Waste
Flea Market/Tent Sale	Disposal/Landfill
Funeral Home	Waste Transfer Facility
Home Occupation (Homemaker/Office)	
Home Occupation (Other)	

2014 AMENDMENTS

TO THE ZONING ORDINANCE OF THE TOWN OF BOOTHBAY

The Zoning Ordinance of the Town of Boothbay shall be amended as follows (additions are underlined and deletions are ~~struck out~~). (←) denotes a single tab movement to the left. (¶) denotes a new paragraph :

Formatted: Font color: Text 1

1. Amend Section 3.9.1.1.3.2, regarding C1 Land Use Table, as set forth below:

USE/ACTIVITY	Outside Overlay areas	Shoreland Overlay Zone	Resource Protection Area	Stream Protection Area 3.9.1.4.2.2.1	Supplemental Standards
RESIDENTIAL					3.9.1.3.1
Accessory Apartment	P	P	PB	PB	3.10.1
Dwelling, Multifamily	PB	PB			3.11.9.3.4
Dwelling, One Family	P	P	PB	PB	3.10.17
Dwelling, Two Family	P	P			
Lodging House	PB	PB			3.11.9.3.4
Retirement Facility	PB	PB			3.11.9.3.4

USE/ACTIVITY	Outside Overlay areas	Shoreland Overlay Zone	Resource Protection Area	Stream Protection Area 3.9.1.4.2.2.1	Supplemental Standards
COMMERCIAL and INDUSTRIAL					3.10.7
Agricultural Packaging and Storage	PB				
Agricultural Product Processing	PB				
Agriculture/Farming	A	PB	PB	PB	3.10.2
Animal Breeding or Care	PB	PB			3.10.3
Aquaculture (Land support for)	PB	PB	PB		
Bed & Breakfast	PB	PB			
Campground	PB	PB			3.10.4
Commercial Fishing Activities	A	PB			
Communications Tower	C ³				
Conference Center	PB	PB			
Convention Center	PB	PB			
Day Care Center	PB	PB			
Essential Services	PB ³	PB ³	PB ³	PB ³	3.10.10
Farm Stand	A				
Home Occupation (Homemaker/Office)	P	P		PB	3.10.11
Home Occupation (Other)	PB	PB		PB	3.10.11
Hotel/Motel	PB				
Indoor Theater	PB	PB			
Kennel	PB	PB			
Kiosk	P	P	PB	PB	
Laboratory, Research Facility	PB	PB			
Laundromat	C ^{2,5}				
Marina		PB			
Maritime Activities	PB	PB			
Mobile Home Park	PB				3.10.16
Neighborhood Store	PB	C			
Offices, Business, Professional	PB	PB			
Recreational Facility - Indoor	PB	PB			
Restaurant	PB ²	PB ²			
Retail Business	PB	PB			
Sawmill	C ³				
Service Business	PB	PB			
Small Engine Repair & Sales	PB	PB			
Veterinary Hospital	PB				
Warehousing	PB	PB			

Wood Processing	PB	PB			
USE/ACTIVITY	Outside Overlay areas	Shoreland Overlay Zone	Resource Protection Area	Stream Protection Area 3.9.1.4.2.2.1	Supplemental Standards
INSTITUTIONAL					3.10.7
Cemetery	C				
Church, Parish House	PB	PB			
Community Center, Club	PB	PB			
Congregate Housing/Nursing Home	PB	PB			
Educational Facility	PB	PB			
Hospital	PB				
Museum, Library	PB				
Parks and Recreation	PB	PB		PB	
Public Facility	PB	PB			3.10.18
MISCELLANEOUS					
Clearing of Vegetation	A	P	P	P	3.11.3
Docks, piers, wharves, bridges and other similar structures					
Temporary		P	P	P	3.10.9
Permanent		PB	PB	PB	3.10.9
Forest Management Activities	A	A	A	A	
Individual Private Campsite	A	P	P	P	3.10.12
Sign	P	P	P	P	3.11.17
Timber Harvesting	A	PB	PB	PB	3.10.21
Wind Turbines					
Up to 60 feet in height	A	A	A	A	3.10.22
Over 60 feet in height	C	C	C	C	3.10.22

3.9.1.2 Prohibited Uses A use is not permitted in a specific location unless an "Approval Required" designation of "A", "C", "P" or "PB" is shown in the Land Use Table of Section 3.9.1.1.3.2. A blank indicates a prohibited use.

3.9.1.2.1 The following uses are not allowed in the C1 District.

Amusement Park	Parking Facility
Auto, Rec. Vehicle Sales & Service	Recreational Facility - Outdoor
Automobile Repair	Recycling Operations
Automobile Service Station	Retail Fuel Distributor
Bus Terminal	Roadside Stand
Car Wash	Sex Related Business
Firewood Processing	Shopping Center
Flea Market/Tent Sale	Storage Facility
Funeral Home	Temporary Business Housing
Gambling	Terminal for Bulk Oil and Gas
Junkyard	Trucking Distribution Terminal
Manufacturing	Warehousing
Mineral Exploration	Waste Disposal/Landfill
Mineral Extraction	Waste Transfer Facility

Attachment _____
Warrant Article _____

Miniature Golf

Wholesale Business

2014 AMENDMENTS

TO THE ZONING ORDINANCE OF THE TOWN OF BOOTHBAY

The Zoning Ordinance of the Town of Boothbay shall be amended as follows (additions are underlined and deletions are ~~struck out~~). (←) denotes a single tab movement to the left. (¶) denotes a new paragraph :

Formatted: Font color: Text 1

1. Amend Section 6, regarding Definitions, as set forth below:

Abutting Land: Real estate which shares a common boundary, or portion of a boundary, with land that is held in common ownership with land registered or being considered for registration under Title 7 M.R.S.A. when the abutting real estate is within 100 feet of the land registered or being considered for registration. Abutting land includes, but is not limited to, land separated by a **road** and within 100 feet of land that is held in common ownership with land registered or being considered for registration under Title 7 M.R.S.A.¹ {7 § 52(1)}² [**Registered Farmland**]

• • •

Commercial Fishing Activities: Activities directly related to commercial fishing and those **commercial** activities commonly associated with or supportive of commercial fishing, such as sale of fuel; manufacture or sale of ice, bait and nets; and the sale, installation or repair of boats, engines and other equipment commonly used on boats. Only individuals and businesses providing these services to others for profit shall be subject to the provisions of this Ordinance. The construction of boats as a principal occupation is a **manufacturing use** unless it conforms to the standards of home occupation when determining where the use may be conducted. {38 § 436-A(1-A)}

• • •

Changeable Display Sign: An on premises sign created, designed, manufactured or modified in such a way that its message may be electronically, digitally or mechanically altered by the complete substitution or replacement of one display by another on each side.

• • •

Maritime Activities: The repair, loading and unloading of boats, chandlery and other activities designed and intended to facilitate maritime trade. {38 § 436-A(8)} Only individuals and businesses providing these services to others for profit shall be subject to the provisions of this Ordinance. The construction of boats as a principal occupation is a **manufacturing use** unless it conforms to the standards of home occupation and the storage of boats is a **storage facility use** when determining where the use may be conducted.

• • •

Structure: Anything built for the support, shelter or enclosure of **persons**, animals, goods or property of any kind, together with anything constructed or erected with a fixed location on or in the ground, exclusive of wooden or wire fences, and poles, wiring and other aerial equipment normally associated with **service drops** including guying and guy anchors. The term includes structures temporarily or permanently located, such as **decks, driveways, parking areas, patios**, portable garages and ~~large~~ satellite dishes. The term does not include ham radio antennas, **signs**, picnic tables, wind turbines or ~~small~~ digital satellite dishes and similar structures having no **floor area**. {38 § 436-A(12) and DEP § 17}

• • •

Structure Height: The vertical **distance** measured from the average ground elevation adjacent to the **Foundation**, i.e., the underlying base, substructure, or support of a **building**, to the highest point of the roof, excluding antennas, solar panels and passive **chimneys** projecting above the roof.

• • •

Wood Processing: The processing of wood by cutting, plan(ing), compressing, splitting, gluing and veneer production except for **firewood processing**.

• • •

Attachment _____
Warrant Article _____

2014 AMENDMENTS

TO THE ZONING ORDINANCE OF THE TOWN OF BOOTHBAY

The Zoning Ordinance of the Town of Boothbay shall be amended as follows (additions are underlined and deletions are ~~struck out~~). (←) denotes a single tab movement to the left. (↑) denotes a new paragraph:

Formatted: Font: (Default) Times New Roman, Font color: Text 1

Formatted: Font: (Default) Times New Roman, 10 pt, Font color: Text 1

18. Amend Section 3.11.17.8, regarding Non conforming Signs and Sign Structures, as set forth below:

3.11.17.8 Non conforming Signs and Sign Structures

• • •

3.11.17.8.1 Other than sign maintenance, no non-conforming sign shall be reconstructed, remodeled, relocated, or changed in size or content to show a new trade name, different words, letters or numbers, new design, different colors or different logo, unless such action will make the sign conforming in all respects as conforming as practicable.

3.11.17.8.2 Nothing in Section 3.11.17.8 shall be deemed to prevent keeping in good repair a non-conforming sign, including sign maintenance, repainting, and replacement of broken or deteriorated parts of the sign itself. ~~Supporting structures for non-conforming signs shall not be replaced, unless such replacement will make the sign and sign structure conforming in all respects.~~

3.11.17.8.3 A non-conforming sign or sign structure that is destroyed or damaged by any means may be restored within 6 months after such destruction only after the owner has shown that the damage did not exceed 50% of the appraised value of the sign. If such sign or sign structure is destroyed or damaged to an extent exceeding 50%, it shall be removed and shall not be reconstructed or replaced unless such action makes the sign and sign structure as conforming in all respects as practicable.

3.11.17.8.4 ~~All signs and sign structures not in conformance with the provisions of Section 3 shall be removed within 10 days of notice given by the Code Enforcement Officer, excepting those signs previously approved by the State of Maine Department of Transportation or the Board of Selectmen.~~

2014 AMENDMENTS

TO THE ZONING ORDINANCE OF THE TOWN OF BOOTHBAY

The Zoning Ordinance of the Town of Boothbay shall be amended as follows (additions are underlined and deletions are ~~struck out~~). (←) denotes a single tab movement to the left. (↑) denotes a new paragraph :

Formatted: Font color: Text 1

1. Amend Section 3.11.17, regarding Signs as set forth below:

3.11.17 Signs (23MRSA Sect. 1914)

3.11.17.2 Prohibited Signs

- A. Billboards, streamers, pennants, ribbons, spinners or other similar devices shall not be constructed, posted or erected in any area in Town, except of a temporary nature for a festival or celebration.
- B. Flashing signs, roof signs, signs containing moving parts, and signs containing reflective elements that sparkle or twinkle in the sunlight are not permitted. Signs indicating the current time or temperature are permitted provided they meet all other provisions of Section 3. Except as indicated in Section 3.11.17.10.2 and 3.11.17.10.3
- C. Signs advertising or identifying a business, organization, goods or services that is either defunct or no longer located or available on the premises. {DEP § 15 I(1)}
- D. Signs larger than 32 square feet.
- E. Signs larger than 6 square feet. {DEP §§ 15 I(1) & (2)} **[Resource Protection Area, Stream Protection Area]**
- F. Signs, except for a traffic, regulatory, or informational sign, using the words "stop", "caution", or "danger", or incorporating red, amber, or green lights resembling traffic signals, or resembling "stop" or "yield" signs in shape and color.
- G. Internally illuminated signs. Except as indicated in Section 3.11.17.11
- H. Illuminated signs where the source of illumination is visible beyond the property boundary. {DEP § 15 I(7)}
- I. More than two signs per premise. **[Resource Protection Area, Stream Protection Area]**

• • •

Changeable Display signs –

3.11.17.10 – Changeable Display Signs

3.11.17.10.1 – changeable display signs are permitted at businesses providing retail fuel sales to display the price of fuel only

3.11.17.10.2 – changeable display signs must change as rapidly as technologically practicable with no phasing, rolling, scrolling, flashing, streaming or blending

3.11.17.10.3 – may consist of alphabetical or numeric text on a plain or colored background and shall not include any graphic, pictorial or photographic images

• • •

3.11.17.11 – Sign Illumination –

3.11.17.11.1 Internally illuminated signs shall only be permitted at businesses providing retail fuel sales along the Route 27 corridor.

3.11.17.11.2 only steady white lights will be allowed on internally or externally illuminated signs – such signs found to cause road side glare shall be removed.

3.11.17.11.3 lighting may not be of such intensity or brilliance as to cause glare or impair the vision of any operator of any motor vehicle or in any way interfere with the driver's operation of a motor vehicle.

3.11.17.11.4 lighting must be shielded to prevent beams or rays of light from being directed at any portion of the public way.

3.11.17.11.5 signs must comply with the provisions in 3.11.8

2014 AMENDMENTS

TO THE ZONING ORDINANCE OF THE TOWN OF BOOTHBAY

The Zoning Ordinance of the Town of Boothbay shall be amended as follows (additions are underlined and deletions are struck out) (←) denotes a single tab movement to the left, (↑) denotes a new paragraph :

Formatted: Font color: Text 1

1. Amend Section 3.11.17.3.1 regarding Placement Standards of Signs, as set forth below:

3.11.17 Signs (23MRSA Sect. 1914)

• • •

3.11.17.3.1 Placement Standards

3.11.17.3.1 ~~No sign other than directional signs shall be placed closer than the required minimum setback from the center of the right-of-way of state and town roads~~

• • •

3.11.17.3.1 Placement Standards

No signs other than directional signs may be located:

- a. within 33 feet of the center line of any public way if the highway / right of way is less than 66 feet in width;
- b. within 20 feet from the outside edge of the paved portion of any public way with more than 2 travel lanes and a total paved portion in excess of 24 feet in width;
- c. within the full width of the right-of-way of any public way

Attachment _____
Warrant Article _____

2014 AMENDMENTS

TO THE ZONING ORDINANCE OF THE TOWN OF BOOTHBAY

The Zoning Ordinance of the Town of Boothbay shall be amended as follows (additions are underlined and deletions are ~~struck-out~~). (←) denotes a single tab movement to the left. (¶) denotes a new paragraph:

Formatted: Font: (Default) Times New Roman, Font color: Text 1

Formatted: Font: (Default) Times New Roman, 10 pt, Font color: Text 1











1. Amend the Town of Boothbay Zoning Map, as provided under Section 2.2.3 of the Zoning Ordinance, to show those areas to be zoned Industrial Park District, C3, and Village pursuant to this article, all as more particularly shown in yellow on the attached sketch map. (The attached sketch map is for general reference purposes only. The Town of Boothbay Zoning Map amendment is available for review and inspection at the Town Clerk's Office and will also be available at the Town Meeting.)

Town of Boothbay

Zoning Map

May 5th 2014

(Does not include
Shoreland Overlay Zone)

-  C1 District
-  C2 District
-  C3 District
-  Village District
-  Maritime Commercial District
-  Water Reservoirs Protection District
-  Well Head Protection District
-  Special Residential District
-  Industrial Park District
-  Bigelow Laboratory Contract District
-  General Residential District



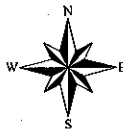
Adopted by Town Meeting

The official copy of the Zoning Map shall be the map that bears the certification that is true and correct and the attested signature of the Town Clerk.

Town Clerk

BOUNDARIES ARE APPROXIMATE

0.5 0.25 0 0.5 1 Miles



**TOWN OF BOOTHBAY WARRANT
FOR THE ANNUAL TOWN MEETING
MAY 5, 2014**

State Of Maine
County Of Lincoln

To a Resident of the Town of Boothbay in said County.

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the **TOWN OF BOOTHBAY** in said County and State, qualified by law to vote in Town affairs, to meet at the Boothbay Town Offices in said town, on Monday, the 5th day of May, 2014 at 8:00 AM, then and there to act upon Article 1. The polls for voting on Articles 2, 3, 4 and 5 shall be opened at 8:00 AM and will close at 6:00 PM. The remaining business to be transacted under this Warrant will be taken up on the evening of May 5, 2014 at 7:30 PM, at the Boothbay Town Hall in the Railway Village at 586 Wiscasset Road, Boothbay, Maine.

Article 1. To choose a Moderator to preside at said meeting.

Article 2. ***To choose by secret ballot the following public officials:***

- Two Selectmen, for three year terms
- One Trustee of the Boothbay – Boothbay Harbor Community School District for a three year term
- One Member of the Boothbay - Boothbay Harbor Superintending School Committee for a three year term
- One Trustee of the Boothbay – Boothbay Harbor Cemetery District for a three year term
- One Trustee of the Boothbay Region Water District for a three year term

Article 3. To vote by secret ballot on the following Referendum Question:

To see if the Town will vote: (i) to designate the Municipal Development and Tax Increment Financing District #3 (Boothbay Commercial Development District) and adopt the Development Program for the District, such designation and adoption to be on the terms and provisions of the “Municipal Development and Tax Increment Financing District #3 (Boothbay Commercial Development District) Development Program” (“Development Program”) as has been on file in the Town Clerk’s Office, a copy of which is incorporated herein by reference; (ii) to make the findings set forth in the Development Program; (iii) to adopt the financial plan, including the percentage of increased assessed value of said District to be retained as captured assessed value in accordance with the Development Program; (iv) to submit to the State of Maine Commissioner of Economic and Community Development for approval such applications and further documentation as may be necessary or appropriate for final approval and establishment of the District and the Development Program and financial plan pursuant to 30-A M.R.S.A. Chapter 206, with the Town Manager being hereby authorized to make such revisions to the Development Program as he deems reasonably necessary or convenient in order to facilitate approval by the Maine Department of Economic and Community Development, as long as such revisions are not inconsistent with this Article or the basic structure and intent of the Development Program.

[The Development Program is available for review and inspection at the Town Clerk’s Office and will be available at the Town Meeting.]

Board of Selectmen recommends a “yes” vote.

Article 4. This spot is reserved for the Cross River property vote:

To see if the Town will vote to:?????

Article 5. To vote by secret ballot on the following non-binding opinion poll:

To see if the Town will vote to support written ballot referendum voting at regular Town Meetings rather than open town meeting.

Article 6. To see if the Town will vote to establish that the first installment of taxes for Fiscal Year 2015 is due and payable on August 20, 2014, with interest on the first installment to start on Thursday, August 21, 2014, and the second installment of taxes is due and payable on February 11, 2015, with interest on the second installment to start on Thursday, February 12, 2015, and to charge seven percent (7.00%) rate of interest on delinquent taxes, and to set the interest rate to be paid by the Town on abated taxes at three percent (3.00%) pursuant to 36 M.R.S.A. § 506-A and to authorize such interest paid or abatements granted to be appropriated from overlay funds or, if necessary, from surplus, and to authorize the Tax Collector to accept prepayment of taxes not yet committed pursuant to 36 M.R.S.A. § 506.

Board of Selectmen recommendation: Approval.

Article 7. To see if the Town will vote to authorize the Selectmen to apply for and accept State and Federal grants, including CDBG applications and grants from non-profit organizations, donations or revenues, on the Town's behalf for municipal purposes, including, when necessary, the authority to sign grant contracts, documents or other paperwork and to accept the conditions that accompany grant funds and to appropriate and expend grant funds and/or other funds for authorized purposes as the Board of Selectmen deems to be in the best interest of the Town during the fiscal year 2015.

Board of Selectmen recommendation: Approval.

Article 8. To see if the Town will vote to authorize the Selectmen on behalf of the Town to dispose of excess surplus, or broken and unrepairable real and personal property of the Town, at their discretion. If the property has a value of over \$500.00, disposal must be a competitive bid process or auction. The Selectmen reserve the right to accept or reject any and all bids. The authority granted herein shall continue until revoked.

Board of Selectmen recommendation: Approval.

Article 9. To see if the Town will vote to authorize the Selectmen to carry forward any Unexpended Account Balance as they deem advisable and to authorize the Selectmen to set at a later date the amount of Surplus, if any, to be used to reduce property tax assessment.

Board of Selectmen recommendation: Approval.

Article 10. To see if the Town will vote to appropriate funds received from the State of Maine pursuant to the Rural Road Initiative for capital improvements to local roads and/or State Aid minor collectors.

Board of Selectmen recommendation: Approval.

Fiscal Year 2015 Budget

Article 11. To see if the Town will vote to raise and appropriate the sum of \$1,796,413 for the Town of Boothbay Municipal Budget.

\$510,658 for the **General Government Account**

\$395,193 for the **Public Safety Account**

\$713,213 for the **Public Works Account**

\$10,000 for the **General Assistance Account**

\$108,200 for the **Service Account**

\$10,949 for the **Debt Service Account**
\$48,200 for the **Insurance Account**

[The FY 2015 proposed Town Budget is available for review and inspection at the Town Office.]

Board of Selectmen recommendation: Approval.

Article 12. To see if the Town will vote to raise and appropriate the sum of \$167,808 for ambulance services.

[The Boothbay Region Ambulance Service budget is available for review and inspection at the Town Clerk's Office and will be available at the Town Meeting.]

Board of Selectmen recommendation: Approval.

Article 13. To see if the Town will vote to raise and appropriate the sum of \$15,000 for the Boothbay Region Cemetery District.

Board of Selectmen recommendation: Approval.

Article 14. To see if the Town will vote to raise and appropriate the sum of \$45,000 for the Boothbay Harbor Memorial Library.

Board of Selectmen recommendation: Approval.

Article 15. To see if the Town will vote to raise and appropriate the sum of \$3,000 for the Town of Boothbay Harbor fireworks fund.

Board of Selectmen recommendation: Approval.

Article 16. To see if the Town will vote to raise and appropriate the sum of \$367,511 for the Boothbay Region Refuse Disposal District.

Board of Selectmen recommendation: Approval.

Article 17. To see if the Town will vote to raise and appropriate the sum of \$20,000 for the Boothbay Region Community Television.

Board of Selectmen recommendation: Approval.

Article 18. To see if the Town will vote to raise and appropriate the sum of \$2,000 for the Boothbay Region Historical Society.

Board of Selectmen recommendation: Approval.

Article 19. To see if the Town will vote to raise and appropriate the sum of \$9,948 for the Boothbay Region District Nursing Association.

Board of Selectmen recommendation: Approval.

Article 20. To see if the Town will vote to raise and appropriate the sum of \$300 for the American Legion Charles Sherman Post #36.

Board of Selectmen recommendation: Approval.

Article 21. To see if the Town will vote to raise and appropriate the sum of \$915 for New Hope for Women.

Board of Selectmen recommendation: Approval.

Article 22. To see if the Town will vote to appropriate the sum of \$747,900 from Estimated Revenues to reduce the property tax assessment.

Board of Selectmen recommendation: Approval.

Article 23. To see if the Town will vote to appropriate \$80,00 from the capital reserve account and to raise and appropriate the sum of \$140,000 for the Capital Improvement Plan.

[The Capital Improvement Plan is available for review and inspection at the Town Office.]

Board of Selectmen recommendation: Approval.

Article 24. Shall an ordinance entitled “2014 Amendments to the Zoning Ordinance of the Town of Boothbay” be enacted as shown on *Attachment A?*

Board of Selectmen and Planning Board recommend: Approval.

Article 25. Shall an ordinance entitled “2014 Amendments to the Zoning Ordinance of the Town of Boothbay” be enacted as shown on *Attachment B?*

Board of Selectmen and Planning Board recommend: Approval.

Article 26. Shall an ordinance entitled “2014 Amendments to the Zoning Ordinance of the Town of Boothbay” be enacted as shown on *Attachment C?*

Board of Selectmen and Planning Board recommend: Approval.

Article 27. Shall an ordinance entitled “2014 Amendments to the Zoning Ordinance of the Town of Boothbay” be enacted as shown on *Attachment D?*

Board of Selectmen and Planning Board recommend: Approval.

Article 28. Shall an ordinance entitled “2014 Amendments to the Zoning Ordinance of the Town of Boothbay” be enacted as shown on *Attachment E?*

Board of Selectmen and Planning Board recommend: Approval.

Article 29. Shall an ordinance entitled “2014 Amendments to the Zoning Ordinance of the Town of Boothbay” be enacted as shown on *Attachment F?*

Board of Selectmen and Planning Board recommend: Approval.

Article 30. Shall an ordinance entitled “2014 Amendments to the Zoning Ordinance of the Town of Boothbay” be enacted as shown on *Attachment G?*

Board of Selectmen and Planning Board recommend: Approval.

Article 31. Shall an ordinance entitled “2014 Amendments to the Zoning Ordinance of the Town of Boothbay” be enacted as shown on *Attachment H?*

Board of Selectmen and Planning Board recommend: Approval.

Article 32. Shall an ordinance entitled "2014 Amendments to the Zoning Ordinance of the Town of Boothbay" be enacted as shown on *Attachment P*

Board of Selectmen and Planning Board recommend: Approval.

Article 33. Shall an ordinance entitled "2014 Amendments to the Zoning Ordinance of the Town of Boothbay" be enacted as shown on *Attachment P*

Board of Selectmen and Planning Board recommend: Approval.

Article 34. Shall an ordinance entitled "2014 Amendments to the Zoning Ordinance of the Town of Boothbay" be enacted as shown on *Attachment K?*

Board of Selectmen and Planning Board recommend: Approval.

Article 35. Shall an ordinance entitled "2014 Amendments to the Zoning Ordinance of the Town of Boothbay" be enacted as shown on *Attachment L?*

Board of Selectmen and Planning Board recommend: Approval.

Article 36. To see if the Town will vote by written ballot to increase the property tax levy limit established by State law in the event that the municipal budget for Fiscal Year 2015 approved under the preceding articles will result in a tax commitment that is greater than the property tax levy limit.

Board of Selectmen recommendation: Approval.

The Registrar of Voters office will be open to correct any errors in or change a name or address on the voting list, to accept the registration of any person who became 18 years of age on the day of this Annual Town Meeting, and to accept new enrollments.

A person who is not registered as a voter may not vote in any election or town meeting.

You are hereby directed to publish this warrant in the Boothbay Register, at least fourteen (14) days before the holding of said meeting. Thereof fail not and have this annual town meeting warrant with your doings thereon at a time and place mentioned. Given under our hands at Boothbay, Maine, the 26th day of March, 2014.

BOARD OF SELECTMEN

Steven C. Lewis, Chairman

Stephen W. Ham

Dale C. Harmon, Vice Chairman

Douglas W. Burnham

Charles R. Cunningham

A TRUE COPY ATTEST: RESIDENT

OFFICER'S RETURN

STATE OF MAINE,
COUNTY OF LINCOLN, SS.

I certify that I have notified the voters of Boothbay of the time and place of the annual town meeting
warrant by posting an attested copy of the within warrant at:

EAST BOOTHBAY POST OFFICE
BOOTHBAY TOWN HALL
BOOTHBAY TOWN OFFICE
BOOTHBAY POST OFFICE
TREVEIT POST OFFICE

ON APRIL __, 2014 WHICH IS AT LEAST (14) DAYS PRIOR TO THE ANNUAL TOWN MEETING.

DATED AT BOOTHBAY, MAINE ON April __, 2014.

RESIDENT
TOWN OF BOOTHBAY



**Town of Boothbay
Board & Committee Appointment Application**

Board or Committee: ZONING BOARD OF APPEALS

Name: LAURIE CAMPANELLI-STONE

Address: 100 HARDWICK ROAD BOOTHBAY ME 04537

Email: GRASSHOPPER.STONE@GMAIL.COM Phone: 440-3707

Please describe your interest in serving on this board or committee.

I would like the opportunity to serve the residents of Boothbay. I would work to ensure fair, equitable application of Municipal Zoning Ordinance, recognizing the rights of all property owners as set forth in the statutes, and in accordance with the overall Comprehensive Plan of the Town of Boothbay.

Please provide any background information that would be of interest to the Town when considering your application, including previous service or other relevant experience.

I have read the greater part of the 197 pages of current Zoning Ordinance. I am also familiar with multiple State Regulations as they pertain to building and Development. I have an extensive background of volunteer service, including local community work.

Are you aware of any conflicts that may arise, affecting your service on this committee?

NO

Are you aware of the meeting schedule and able to commit to regular attendance? ☒ Yes ☐ No

After submitting this application for appointment:

- The application will be reviewed by the Board of Selectmen and you may be scheduled for an interview.
- Following the interview, the Selectmen will vote on your potential appointment at their next regular meeting.
- If appointed, you will receive a letter from the Town Manager and will be required to complete paperwork with the Town Clerk prior to the start of your service on the committee or board.

Signature: Laurie Campanelli-Stone

Date: 2/18/14

Please submit to Town Manager, Town of Boothbay, P.O. Box 106, Boothbay, Maine 04537
Or via email: townmanager@townofboothbay.org

RECEIVED
2/21/14



Town of Boothbay

P.O. Box 106 • 1011 Wiscasset Road • Boothbay, Maine 04537
www.townofboothbay.org
 207-633-2051

Madelyn L. Ulmer Scholarship Fund Application for Aid

The Madelyn L. Ulmer Scholarship Fund was established in 1994 to assist a worthy boy or girl from the Town of Boothbay in completing their High School education. The Selectman of Boothbay review applications and awards grants to students who are residents of Boothbay and who have a financial need with respect to their High School education, whether public, private, or home school settings. Please provide as much information possible to help the Selectman make an informed decision on your request.

Student: Gabriel (Gabe) Purin Date of Birth: 6.17.98 (sophomore@BRHS)
 Physical Address: 42 Butler Rd. Boothbay ME 04537 Phone: 633 5987
mailing (PO Box 66 East Boothbay ME 04537) Social Security # 531-41 3907

Parents Names: Michael & Sarah K. Gudroe

Amount Requested: ~~\$1000.00~~ \$1500.00

Purpose of Request: To finish paying for a class trip to Nicaragua & Costa Rica. I will be traveling to both countries with several classmates & my Spanish teacher to learn about the geography & culture of both countries. My parents are not able to afford the last part of the \$2559 that is due.

Names & telephone numbers of two personal references:

Mrs. Kerrin Erhard kernard@csd3-brhs.org BRHS# 633 2421
Mr. Bryan Dionne bdionne@csd3-brhs.org BRHS# 633 2421

History of employment or volunteer experience:

Year	Description
<u>2005 to 2010</u>	<u>Boyscouts (lots of volunteer hours too many to count)</u>
<u>2010 to present</u>	<u>YMCA Leadership Club (over 150 hrs volunteered)</u>
<u>2007 to present</u>	<u>work for Sarah's Scoops & lawn mowing</u>

The information I have provided on this form is true and complete to the best of my knowledge:

Signature: Gabe Purin

Date: 2/19/2014

Date Received:

Action Taken:

Signature:

Date: