TOWN OF SOUTHPORT
PUBLIC NOTICE

The Southport By-Laws Committee will hold a public hearing on Wednesday, February 13, 2019 regarding the addition of an associate member to the Budget Committee. The hearing will be held in the Selectmen’s Office at 5:00pm.

PUBLIC NOTICE
TOWN OF BOOTHBAY HARBOR

The Board of Selectmen will be holding a workshop on Wednesday, February 20th, 2019 at 6:00 PM at the Boothbay Harbor Town Office at 11 Howard Street. The intent of the meeting will be to finalize zoning recommendations for the east side of Boothbay Harbor. Public comment will be heard as the Board of Selectmen follow election requirements in preparation of having warrant articles voted on at the May 3rd town meeting.

PUBLIC NOTICE
TOWN OF BOOTHBAY HARBOR

A public hearing will be held on Monday February 11, 2019 at 6:00 PM at the Boothbay Harbor Town Office at 11 Howard Street. The intent of the meeting will be to solicit public input on the proposed zoning recommendations for the east side of Boothbay Harbor. Public comment will be heard as the Board of Selectmen follow election requirements in preparation of having warrant articles voted on at the May 3rd town meeting.

There will be no public comment.

TOWN OF BOOTHBAY HARBOR
SELECTMEN’S MEETING AGENDA
Monday, February 11, 2019
7:00 p.m.
Boothbay Harbor Town Office

AGENDA

1) CALL MEETING TO ORDER
2) NEW BUSINESS:
   A) Applicant: Erik Carlson
      i) Mailing Address: 33 Creek Lane
      ii) Tax Map/Lot: R06/0055/B
      iii) Property Location: 16 Chippah Way
      iv) Zone: Industrial Park
      v) Application Review: Applicant seeks approval for a change of use from wood processing/manufacturing to firewood processing.
   B) Applicant: William & Lisa Cloutier, represented by Lauren Stockwell
      i) Mailing Address: 162 Ash Street, West Newbury, MA 01985
      ii) Tax Map/Lot: R04/0091
      iii) Property Location: 373 Barters Island Road
      iv) Zone: Special Residential, Shoreland Overlay
      v) Application Review: Applicant seeks approval to construct a 4’ x 20’ sloped access ramp, a 65’ x 6’ pier, a 40’ x 3’ runway to a 10’ x 30’ float parallel to the shore. The project also includes the installation of a 27’ x 10’ sidewalk for hauling the float.
   C) Applicant: Ocean Point Colony Trust
      i) Mailing Address: P.O. Box 297, East Boothbay
      ii) Tax Map/Lot: U01/113
      iii) Property Location: 19 Park Street
      iv) Zone: Special Residential
      v) Application Review: Applicant seeks approval to replace casino structure, rebuild two tennis courts, replace third tennis court with a multi-sport play area, and miscellaneous site improvements.

3) OLD BUSINESS
   a. East side ordinance discussion

4) FINANCIALS
5) MINUTES APPROVAL – JANUARY 28, 2019
6) SELECTMEN REPORTS
7) LICENSES—Liquor license renewal, Russell House Bed & Breakfast
8) NEW BUSINESS
   a. Reappointment of Michelle Farnham as Registrar of Voters (done every two years)
9) OLD BUSINESS
   a. Adjourn

In addition to written minutes, Selectmen’s meetings are recorded on video by BRCTV and audio recordings are available to be listened to at the Boothbay Harbor Town Office.

A Public Hearing will take place at 6:00 PM to take public comment on east side zoning warrants for the upcoming May Town Meeting. The regularly scheduled Selectmen’s meeting will begin at 7:00 PM.

CALL TO ORDER:

1. Pledge of Allegiance
2. Introduction of Secretary, Town Manager & Board
3. Town Manager Announcements
4. Financials
5. Minutes approval – January 28, 2019
6. Selectmen Reports
7. Licenses—Liquor license renewal, Russell House Bed & Breakfast
8. New Business
   a. Reappointment of Michelle Farnham as Registrar of Voters (done every two years)
9. Old Business
   a. East side ordinance discussion
10. Public Forum
11. Warrants
12. Executive session
13. Motion to Adjourn