



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, January 28, 2015
7:00 PM
Agenda**

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

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. Approve minutes of previous meeting- (1/14/2015)**
- 4. Reports**
 - a. Human Resources Audit
 - b. Lincoln County Budget
 - c. MCEDD Funding
 - d. Woodchucks Fuel Usage
- 5. Old Business**
 - a. Clifford Park Planning Committee Appointments
 - b. Joint Economic Development Committee Appointments
 - c. Budget Deliberation
- 6. New Business**
 - a. Personnel Policy
 - b. Annual Town Meeting Warrant
- 7. Public Comment**
- 8. Review Warrants and sign**
- 9. Adjourn Meeting**