



Board of Selectmen

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

Town Manager

James D Chaousis II

**Town of Boothbay
Board of Selectmen Meeting
Monday, March 11, 2013
7:00 PM
Agenda**

- 1. Pledge of Allegiance**
- 2. Public Hearing-** Automobile Graveyard/Junkyard Permit

Phillip J and Annette Main, Dover Used Car Parts, Map R2 Lots 24A and 24B, at 76 Dover Road, renewal of junkyard permit.
- 3. Alex Jackimovicz, Resident, Request to resolve against Governor LePage's budget**
- 4. David Stimson, Resident, Request to amend Zoning Ordinance**
- 5. Public Comment**
- 6. Approve minutes of previous meeting- (2/25/2013)**
- 7. Reports**
 - a. Planning Board Report
 - b. St. Andrews Task Force
 - c. LCH Donation
 - d. Comprehensive Planning Committee
 - e. BOS Meeting Date Poll
 - f. Server Upgrade
 - g. Department Head Report
- 8. Old Business**
 - a. FY 2014 Budget Process
 - b. Annual Town Meeting Warrant Review
- 9. New Business**
 - a. Repurchase Agreement/Quit Claim Deed R4-0035A
 - b. Internal Control Policies
- 10. Public Comment**
- 11. Review Warrants and sign**
- 12. Adjourn Meeting**