



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 25, 2013
7:00 PM
Agenda**

- 1. Pledge of Allegiance**
- 2. Eileen King, AOS 98 School Superintendent, FY 2014 School Budget**
- 3. Mike O'Donnell, O'Donnell & Associates, Mapping Proposal**
- 4. Public Comment**
- 5. Approve minutes of previous meeting- (2/25/2013 and 3/11/2013)**
- 6. Reports**
 - a. St. Andrews Task Force
 - b. Comprehensive Planning Committee
 - c. Grid Solar Backup Generators
 - d. 2009 CDBG Grant Status
 - e. Tax Sale Bid
 - f. Wharves and Weir application
 - g. Petitions and Ordinance Changes
 - h. Department Head Report
- 7. Old Business**
 - a. Revenue Sharing Resolution
 - b. Internal Control Policies
 - c. Annual Town Meeting Warrant
- 8. New Business**
- 9. Public Comment**
- 10. Review Warrants and sign**
- 11. Adjourn Meeting**