



**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, June 25, 2012  
7:00 PM  
Agenda**

1. Public Hearing-  
**The Hodgdon Island Inn**, Richard and Pamela Riley, Map R4 lot 88, located at 374 Barter's Island Road Boothbay, ME, renewal of Innkeepers license.
2. Approve minutes of previous meeting- (06/11/2012) and (06/13/2012)
3. **Public Comment**
4. **Code Enforcement Appointment/Staffing**
5. **Reports**
  - a. Comprehensive Planning Committee
  - b. St. Andrews Hospital
  - c. Route 27 Sidewalk
  - d. Safety Program Status
  - e. Audit Update
  - f. Fee Schedule
  - g. Assessor Report
  - h. Department Head Reports
6. **Old Business**
  - a. Personnel Policy
  - b. FY 2013 Appointments
7. **New Business**
  - a. MMA LPC Ballot
  - b. Mooring fee waiver
  - c. Carry Over Balances
  - d. Single Signature Warrant
8. **Public Comment**
9. **Review Warrants and sign**
10. **Adjourn Meeting**