



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, July 9, 2012
7:00 PM
Agenda**

1. Public Hearing-
Smugglers Cove Inn, Kimberly Swan, Map U6 lot 11, located at 727 Ocean Point Road East Boothbay, ME, renewal of Innkeepers license.
2. Approve minutes of previous meeting- (06/25/2012)
3. **Public Comment**
4. John E O'Donnell III, Town of Boothbay Assessor
5. **Code Enforcement Appointment/Staffing**
6. **Reports**
 - a. Comprehensive Planning Committee
 - b. Industrial Park Planning Committee
 - c. St. Andrews Hospital
 - d. Route 27 Sidewalk
 - e. Safety Grant Awards
 - f. Freedom of Access Act Changes
 - g. Audit Update
 - h. EOY Financial Report
 - i. Department Head Reports
7. **Old Business**
 - a. Fee Schedule
 - b. FY 2013 Appointments
8. **New Business**
 - a. MMA Executive Committee Vote
 - b. Comprehensive Planning Committee Appointment
9. **Public Comment**
10. **Review Warrants and sign**
11. **Executive Session pursuant to 1 M.R.S.A. § 405 (6)(A) Personnel Matters**
12. **Adjourn Meeting**