



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, September 10, 2012
7:00 PM
Agenda**

1. Mohamed Osman, Osman Page LLC, Managing Partner
2. Approve minutes of previous meeting- (08/27/2012) and (8/22/2012)
3. **Public Comment**
4. **Reports**
 - a. St. Andrews Task Force
 - b. NOAA Grant Update
 - c. MMA RMS Dividend
 - d. Department Head Reports
5. **Old Business**
 - a. Accounting Service
 - b. BRWD/Southport Water merger
6. **New Business**
 - a. MMA Voting Credentials
 - b. Sawyer's Island Road Property
 - c. Constitution Week
7. **Public Comment**
8. **Review Warrants and sign**
9. **Adjourn Meeting**