



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, September 10, 2014
7:00 PM
Agenda**

Board of Selectmen

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

Town Manager

James D Chaousis II

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. Mike O'Donnell, Assessor, Digital Tax Map Presentation**
- 4. Approve minutes of previous meeting- (8/13/2014)**
- 5. Reports**
- 6. Old Business**
 - a. B-BBH CSD Trustees Meeting
 - b. BBH Economic Development Meeting
 - c. BRCR Lease (Woodchucks)
 - d. East Boothbay Emergency Access Routes
- 7. New Business**
 - a. FY 2014 Preliminary Audit
 - b. Constitution Week Declaration
 - c. MMA Annual Meeting Voting Credentials
 - d. Lincoln County Budget Advisory Committee
 - e. BCA Congratulatory Letter
 - f. Banking Proposals
- 8. Public Comment**
- 9. Review Warrants and sign**
- 10. Adjourn Meeting**