



**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

**Town of Boothbay  
Board of Selectmen Meeting  
Wednesday, September 11, 2013  
7:00 PM  
Agenda**

Board of Selectmen  
Goals and Objectives  
Workshop

6:00 PM

- 1. Executive session pursuant to Title 1 M.R.S.A. § 405(6)(C) discussion of an economic development proposal.**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Approve minutes of previous meeting- (8/28/2013)**
- 5. Reports**
  - a. Special Town Meeting Schedule
  - b. Goals and Objectives
  - c. Comprehensive Planning Committee
  - d. Department Head Report
- 6. Old Business**
- 7. New Business**
  - a. Standing Committee Vacancies
  - b. MMA Annual Meeting Voting Credentials
  - c. Special Town Meeting Warrant
- 8. Public Comment**
- 9. Review Warrants and sign**
- 10. Adjourn Meeting**