



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 24, 2012
7:00 PM
Agenda**

- 1. Pledge of Allegiance**
- 2. Public Hearing regarding BRWD and Town of Southport merger**
- 3. Approve minutes of previous meeting- (09/10/2012) and (8/22/2012)**
- 4. Public Comment**
- 5. Reports**
 - a. Woodchucks Group
 - b. Columbus Day Meeting
 - c. Assessor's Report
 - d. Audit Update
 - e. Department Head Reports
 - f. Stimson Marine
 - g. St. Andrews Task Force
- 6. Old Business**
 - a. Sawyer's Island Road Property
 - b. Accounting Service
 - c. BRWD/Southport Water merger
- 7. New Business**
 - a. Local Question Warrant
- 8. Public Comment**
- 9. Review Warrants and sign**
- 10. Adjourn Meeting**