

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 25, 2013
7:00 PM
Agenda**

Board of Selectmen
Executive Session

6:30 PM

- 1. Executive session pursuant to Title 1 M.R.S.A. § 405(6)(A) Personnel- Discussion of Planning Board Applicants**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. James D Chaousis II, Town Manager-TIF's, Bonds, and the Village Improvement Plan**
- 5. Approve minutes of previous meeting- (9/1/2013)**
- 6. Reports**
 - a. Special Town Meeting Status
 - b. Goals and Objectives
 - c. Comprehensive Planning Committee
 - d. Abandoned Vessel
 - e. MMA Strategic Planning Session Report
 - f. ICMA Conference Report
 - g. Department Head Report
- 7. Old Business**
 - a. Standing Committee Vacancies
- 8. New Business**
 - a. CMP Pole Permits
 - b. Constitution Week Resolution
- 9. Public Comment**
- 10. Review Warrants and sign**
- 11. Adjourn Meeting**