



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, September 24, 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. Approve minutes of previous meeting- (8/13/2014 and 9/10/2014)**
- 4. Reports**
- 5. Old Business**
 - a. B-BBH CSD Trustees Meeting
 - b. BBH Economic Development Meeting
- 6. New Business**
 - a. Post Office Right of First Refusal
- 7. Public Comment**
- 8. Review Warrants and sign**
- 9. Executive Session pursuant 1 MRSA § 405(6)(A) Personnel Performance Evaluations**
- 10. Adjourn Meeting**