



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, October 5, 2012
7:00 PM
Agenda**

- 1. Pledge of Allegiance**
2. Approve minutes of previous meeting- (09/24/2012)
- 3. David Stimson** (Agenda Request)
- 4. Public Comment**
- 5. Reports**
 - a. November 6th Election
 - b. Audit Status
 - c. Board of Appeals Openings
 - d. St. Andrews Community Committee
 - e. St. Andrews Task Force
 - f. Comprehensive Planning Committee
 - g. Department Head Reports
 - h. Town Manager Performance Review
- 6. Old Business**
- 7. New Business**
 - a. Comprehensive Planning Consulting RFP
 - b. BRAS Budget Committee Appointment
 - c. St. Andrews Task Force Donation
- 8. Public Comment**
- 9. Review Warrants and sign**
- 10. Adjourn Meeting**