



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, October 8, 2014
5:30 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

5:30 pm

1. **Executive session pursuant to Title 1 M.R.S.A. § 405(6)(E)** for consultation with the Town Attorney regarding pending litigation, *Mariner Tower II, LLC v. Town of Boothbay*.

7:00 pm

2. **Pledge of Allegiance**
3. **Public Hearing:** Consider General Assistance Ordinance maximums in compliance with Title 22 MRSA § 4305(4) for October 1, 2014 through October 31, 2015
4. **Public Comment**
5. Approve minutes of previous meeting- (9/24/2014)
6. **Reports**
 - a. First Quarter Financial Report
7. **Old Business**
 - a. B-BBH CSD Trustees Meeting
 - b. Post Office Right of First Refusal
8. **New Business**
9. **Public Comment**
10. **Review Warrants and sign**
11. **Executive Session pursuant 1 MRSA § 405(6)(A)** Personnel Performance Evaluations
12. **Adjourn Meeting**