



**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 22, 2012  
7:00 PM  
Agenda**

- 1. Pledge of Allegiance**
- 2. Public Hearings**
  - a. Wharves and Weirs hearing**

**Dean E. & Anne Marie Rich**, Map R3 Lot 25, located at 28 Mud Flat Alley, in Boothbay, ME to construct a 5' X 16' pier, a 3' X 38' ramp/runway, a 10' X 20' float and a 30' haulout (10' apart) in back River
  - b. Public easement acceptance**

The Board of Selectmen will entertain the acceptance of public easements from Bigelow Laboratories to the Inhabitants of the Town of Boothbay pursuant contract zoning.
- 3. Approve minutes of previous meeting- (10/8/2012)**
- 4. Public Comment**
- 5. Reports**
  - a. November 6<sup>th</sup> Election**
  - b. Senior Appreciation Day**
  - c. St. Andrews Task Force**
  - d. BRAS Budget Committee**
  - e. Comprehensive Planning Committee**
  - f. Board of Appeals Meeting Nov 1<sup>st</sup>**
  - g. Department Head Reports**
  - h. Budget Timeline**
- 6. Old Business**
- 7. New Business**
- 8. Public Comment**
- 9. Review Warrants and sign**
- 10. Executive Session pursuant to 1 M.R.S.A. § 405 (6)(A) Personnel Matters**
- 11. Adjourn Meeting**