



**Town of Boothbay
Board of Selectmen Meeting
Monday, November 12, 2012
7:00 PM
Agenda**

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

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. Reports**
 - a. November 6th Election Results
 - b. Solar Panel Project Report
 - c. Spirit of America Award
 - d. Boston Post Cane
 - e. St. Andrews Task Force
 - f. Board of Appeals Meeting Report
 - g. Audit MD&A
- 4. Old Business**
- 5. New Business**
 - a. Tax Anticipation Note
- 6. Public Comment**
- 7. Review Warrants and sign**
- 8. Executive Session pursuant to 1 M.R.S.A. § 405 (6)(A) Personnel Matters**
- 9. Adjourn Meeting**