



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, November 12, 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. Don Talbot, Municipal Auditor, Berry, Talbot and Royer- FY 2014 Audit Report**
- 4. New Business**
 - a. Consider resolution of pending litigation, *Mariner Tower II, LLC v. Town of Boothbay*, pursuant to the terms of a proposed consent order. (recommend motion in packets)
 - b. Boothbay-Boothbay Harbor Economic Development MOA
 - c. Clifford Park Redevelopment Plan
 - d. Giving Tuesday Proclamation
- 5. Approve minutes of previous meeting- (10/22/2014)**
- 6. Old Business- No Old Business Scheduled**
- 7. Reports**
 - a. Town Manager Report
- 8. Public Comment**
- 9. Review Warrants and sign**
- 10. Adjourn Meeting**