



**Town of Boothbay  
Board of Selectmen Meeting  
Wednesday, November 13, 2013  
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. Approve minutes of previous meeting- (10/23/2013)**
- 4. Reports**
  - a. CSD Trustees Meeting
  - b. Board of Appeals Report
  - c. Special Town Meeting Report
  - d. Comprehensive Planning Committee
  - e. FY 2015 Budget
  - f. Goals and Objectives
  - g. Department Head Report
- 5. Old Business**
  - a. GA Ordinance Appendices A-F
- 6. New Business**
  - a. Ulmer Fund Request
  - b. BRAS Budget Committee Request
  - c. Social Media Policy
- 7. Public Comment**
- 8. Review Warrants and sign**
- 9. Adjourn Meeting**