



**Town of Boothbay
Board of Selectmen Meeting
Monday, November 26, 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. Approve minutes of previous meeting- (11/12/2012)
- 3. Public Comment**
- 4. David Stimson, Stimson Marine**
- 5. Judy Dorr, Resident**
- 6. Bob Faunce, Lincoln County Planner, Bike-Ped Plan**
- 7. Reports**
 - a. Boston Post Cane
 - b. St. Andrews Task Force
 - c. Comprehensive Planning Committee
 - d. Audit Report
- 8. Old Business**
- 9. New Business**
 - a. Spirit of America Award
 - b. Ulmer Fund Request
- 10. Public Comment**
- 11. Review Warrants and sign**
- 12. Executive Session pursuant to 1 M.R.S.A. § 405 (6)(A) Personnel Matters**
- 13. Adjourn Meeting**