



**Town of Boothbay  
Board of Selectmen Meeting  
Monday, December 10, 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- (11/26/2012)
- 3. Public Comment**
- 4. Don Talbot- Berry, Talbot, Royer- Town Auditor**
- 5. Jon Ziegler, Boothbay Region Water District Manager, and Kirsten Hebert, Maine Rural Water Association**
- 6. Reports**
  - a. Fireworks Discussion
  - b. Boston Post Cane
  - c. MMEHT rates
  - d. St. Andrews Task Force
  - e. Comprehensive Planning Committee
  - f. Department Head Report
- 7. Old Business**
  - a. Bike-Ped Plan
  - b. Spirit of America Award
  - c. Comprehensive Plan Consultant Search
- 8. New Business**
  - a. Town Manager Compensation
- 9. Public Comment**
- 10. Review Warrants and sign**
- 11. Adjourn Meeting**