



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

**Town of Boothbay
Board of Selectmen Meeting
Wednesday, December 11, 2013
7:00 PM
Agenda**

- 1. Pledge of Allegiance**
- 2. Margarita Krylovic, Berry, Talbot, and Royer, Town Auditor**
- 3. Public Comment**
- 4. Approve minutes of previous meeting- (11/27/2013)**
- 5. Old Business**
 - a. Cross River Property RFP
 - b. Tax Increment Financing Development Plan
 - c. BRAS Budget Committee Request
 - d. Goals and Objectives
- 6. Reports**
 - a. MMA Executive Committee Report
 - b. MTCMA Executive Committee Report
 - c. Comprehensive Planning Committee
 - d. Annual Town Christmas Party
 - e. Department Head Report
- 7. New Business**
 - a. Appointee Recognition
 - b. FY 2015 Budget- Town Manager Budget Plan
- 8. Public Comment**
- 9. Review Warrants and sign**
- 10. Adjourn Meeting**