



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

**Town of Boothbay
Board of Selectmen Meeting
Monday, August 27, 2012
7:00 PM
Agenda**

1. Public Hearings-
General Assistance Ordinance, proposed adoption of Appendix A from the MMA's recommended model General Assistance Ordinance.
2. Approve minutes of previous meeting- (08/13/2012)
3. **Public Comment**
4. **Reports**
 - a. Comprehensive Planning Committee
 - b. Industrial Park Planning Committee
 - c. Route 27 Sidewalk
 - d. Department Head Reports
 - e. Driveway Permits
 - f. Commitment Update
 - g. Audit Update
 - h. St. Andrews Hospital
5. **Old Business**
 - a. Fee Schedule
6. **New Business**
 - a. Bookkeeping Service
 - b. St. Andrews
7. **Public Comment**
8. **Review Warrants and sign**
9. **Executive Session pursuant to 1 M.R.S.A. § 405 (6)(A) Personnel Matters**
10. **Adjourn Meeting**
- 11.