



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, January 10th, 2017
6:00 PM
Agenda**

Board of Selectmen

Charles R. Cunningham, Chairman
Steven C. Lewis, Vice Chairman
Dale C. Harmon
Kristina Ford
Michael Tomacelli

Town Manager

Daniel Bryer

1. Executive session pursuant to Title 1 M.R.S.A. § 405(6)(E) for consultation with the Town Attorney regarding the lawsuits filed against the Town by Coastal Maine Botanical Gardens and the Anthonys.
2. Adjourn Meeting



**Town of Boothbay
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7:00 PM
Agenda**

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Steven C. Lewis, Vice Chairman
Dale C. Harmon
Kristina Ford
Michael Tomacelli

Town Manager

Daniel Bryer

- 1. Pledge of Allegiance**
- 2. Public Hearing-**
- 3. Public Comment**
- 4. Approve Minutes- December 27th 2017**
- 5. Reports**
- 6. Old Business-**
- 7. New Business-**
- 8. Public Comment**
- 9. Review Warrants and sign**
- 10. Meet in executive session per M.R.S.A.405 6A for employee performance review.**
- 11. Adjourn Meeting**