

**BOOTHBAY-BOOTHBAY HARBOR CSD  
BOARD OF TRUSTEES  
AGENDA**

5:15 p.m. Wednesday, December 5, 2018  
Boothbay Region High School Library

Members: Troy Lewis, Richard Hallinan (C), Ronnie Campbell, Kevin Anthony, Steve Lorrain (VC), Ashlee Lowery (T).

Administrators: Keith Laser, Dave Benner, Tricia Campbell, and Dan Welch

- I. Meeting called to order at:
  
- II. Recommend the trustees approve the minutes of the November 7, 2018 meeting.  
MOTION  
SECOND  
DISCUSSION  
VOTE
  
- III. Additions/Changes to Agenda
  
- IV. Public Participation
  
- V. Maintenance Supervisor's Report - David Benner
  
- VI. Superintendent's Report  
A. Current Budget Review
  
- VII. Old Business  
A. CSD Capital Reserve account availability
  
- VIII. New Business:
  - A. Set priority for summer maintenance projects with estimates prices for CSD budget
  - B. Appoint a member of the trustees to the joint Charter Revision Committee
  - C. Discuss new equipment needed to be included in the budget
  - D. Discuss including money in CSD budget or take from Capital Reserve account for detailed cost report
  - E. Solar power and wind power
  
- IX. Items for Board Action
  
- X. Next meeting date: 5:15 p.m., Wednesday, January 2, 2019 at BRHS Library.
  
- XI. Adjournment:

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MOTION

SECOND

VOTE

TIME: