



**TOWN OF BOOTHBAY HARBOR
SELECTMEN'S MEETING AGENDA**

Monday, October 23, 2023

**Boothbay Harbor Town Office, 11 Howard Street
7:00 p.m.**

CALL TO ORDER:

1. Introduction of Town Manager & Board of Selectmen
2. Town Manager Announcement(s)
3. Town Department Reports
4. Selectmen Reports
5. Financials
6. Minutes Approval – October 10, 2023
7. Licenses
 - a. Liquor License, Malt, Wine, and Spirits, Cabbage Island Clambakes/Argo Cruise, 22 Commercial Street, renewal
 - b. Liquor License, Malt, Wine, and Spirits, Boothbay Harbor Yacht Club, 156 Western Avenue, renewal
 - c. Special Amusement License, Boothbay Harbor Yacht Club, 156 Western Avenue, renewal
 - d. Special Amusement License, Fisherman's Wharf Inn, 22 Commercial Street, renewal
8. New Business
 - a. P.O. public works boiler replacement (Hammond Mechanical, Inc.)
 - b. Personnel Policy Update
9. Old Business
 - a. Public Health & Safety
10. Public Forum-*An invitation for residents and business owners to express opinions or concerns regarding agenda items only (2 minutes/individual)*
11. Warrants
12. Executive Session
 - a. MRSA Title 1, Chapter 13 §405 6 (C), Discussion of Real Property
13. Adjournment

Public Participation Guidelines for Boothbay Harbor Select Board Meetings: Public forum is not intended to provide a forum for debate between members of the public nor between the public and the board. No public comment that embarrasses or attacks an individual or board member shall be allowed.

People with disabilities or who have difficulty with the English language and who plan to attend the meeting should contact the town in advance of the meeting if they need a reasonable accommodation to participate, such as an interpreter or a person skilled in American Sign Language. The town will then request the information needed to decide exactly what kind of accommodation is necessary and reasonable for a particular individual and a particular meeting location.