



## TOWN OF BOOTHBAY HARBOR SELECTMEN'S MEETING AGENDA

Monday, April 8, 2024

Boothbay Harbor Town Office, 11 Howard Street

6:00 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 -March 25, 2024
7. Licenses
  - a. Liquor License, Malt, Wine, and Spirits, Marcel's Subs LLC, 25 Townsend Avenue, renewal
  - b. Liquor License, Malt and Wine, Kelly's Café, 4 Bridge Street, renewal
  - c. Liquor License, Malt and Wine, Balmy Days Cruises, Pier 8, 42 Commercial St., renewal
8. New Business
  - a. Audit Presentation- Fred Brewer, CPA
  - b. Community Action Grant (CAG)
    - i. Letter of Commitment
    - ii. Memorandum of Understanding (MOU)
9. Old Business
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. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
  - b. MRS 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.*