



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

Monday, August 12, 2024

Boothbay Harbor Town Office, 11 Howard Street

4:00 p.m.-6:00 p.m. The Boothbay Harbor Board of Selectmen will hold a workshop with NorthStar Planning Consultants on Monday, August 12, 2024, from 4:00 p.m. to 6:00 p.m. before their regularly scheduled board meeting. The purpose of this workshop is to discuss and develop possible amendments to the Land Use Code related to LD 2003.

6:00 p.m.

CALL TO ORDER:

1. Pledge of Allegiance
2. Introduction of Town Manager & Board of Selectmen
3. Executive Session
 - a. MRS Title 1, Chapter 13, § 405 (6)(E), Legal Consultation with Town Attorney
4. Town Manager Announcement(s)
5. Town Department Reports
6. Selectmen Reports
7. Financials
8. Minutes Approval -July 8, 2024
9. Licenses
 - a. Victualer's License, Flagship Inn, 200 Townsend Avenue, Class F, new
 - b. Victualer's License, Anchor Restaurant, 200 Townsend Avenue, Class H, new
 - c. Liquor License, Linekin Bay Resort, 92 Wall Point Road, Malt, Wine & Spirits, renewal
 - d. Liquor License, Spruce Point Inn Resort & Spa, 88 Grandview Avenue, Malt, Wine & Spirits, renewal
 - e. Liquor License, Pier 1 Pizza, Inc., 15 Wharf Street, Malt, Wine & Spirits, renewal
 - f. Liquor License, Captain Sawyers Bed and Breakfast, 55 Commercial Street, Malt, Wine & Spirits, renewal
 - g. Liquor License, Hurtigruten Expedition Cruises AS LLC, Langkaia 1, Oslo Norway, Malt, Wine & Spirits, new
 - e. Special Amusement License, The Opera House, 86 Townsend Ave., renewal
 - f. Special Amusement License, Spruce Point Inn, 88 Grandview Ave., renewal
 - g. Special Amusement License, Boothbay Harbor Inn, 31 Atlantic Ave., renewal
 - h. Special Amusement License, Boothbay Harbor Oceanside Golf Resort, 35 Atlantic Ave., renewal

10. New Business

- a. Purchase Order for Nitco, LLC D/B/A Material Handling (Street Sweeper-Public Works)
- b. Purchase Order for HSE-Fire/Safety Equipment (Wireless Headsets-Fire Department)
- c. Approval for Applying for Grant Funds/Approval for the Use of Reserve Matching Grant Funds (EV Chargers)
- d. Sign Discussion

11. Old Business

12. Public Forum-*An invitation for residents and business owners to express opinions or concerns regarding agenda items only (2 minutes/individual)*

13. Warrants

14. Executive Session

- a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
- b. MRS Title 1, Chapter 13, § 405 (6)(C), Discussion on Real Property

15. 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.