



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

Monday, August 28, 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 – August 18, 2023
7. Licenses
 - a. Liquor License, Malt, Wine, and Spirits, The Boat House Bistro Tapas Bar & Restaurant, 12 The By-Way, renewal
 - b. Liquor License, Malt, Wine, and Spirits, Flagship Inn, 200 Townsend Ave, renewal
 - c. Liquor License, Malt, Wine, and Spirits, Extension of Premises, Flagship Inn, 200 Townsend Ave, renewal
 - d. Liquor License, Malt, Wine, and Spirits, Ports of Italy, 47 Commercial Street, renewal
 - e. Special Amusement License, The Boat House Bistro, 12 The By-Way, renewal
 - f. Special Amusement License, 200 Townsend Ave., LLC., 200 Townsend Ave, new
 - g. Special Amusement License, Flagship Inn/Anchor Restaurant, 200 Townsend Ave, renewal
8. New Business
 - a. Discussion with Chris Higgins, Superintendent of the Boothbay Harbor Sewer District (BHSD), and Introduction to Nicholas DeGemmis, incoming Superintendent
 - b. PO Realterm Energy (LED Street Light Conversion)
9. Old Business
 - a. Footbridge Renovation Project update
 - b. 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. 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.