



**TOWN OF BOOTHBAY HARBOR
11 HOWARD STREET
SELECTMEN'S MEETING AGENDA
Monday, January 9, 2023**

5:30 p.m.-6:30 p.m. Board of Selectmen's Workshop-presentation from Lincoln County Planning Commission, Emily Rabbe, County Planner and Mary Ellen Barnes, Executive Director

7:00 p.m. Regularly Scheduled Selectmen's Meeting

CALL TO ORDER:

1. Pledge of Allegiance
2. Introduction of Town Manager & Board of Selectmen
3. Town Manager Announcement(s)
4. Town Department Reports
5. Selectmen Reports
6. Financials
7. Minutes Approval – December 12, 2022
8. Licenses
 - a. Special Amusement License, Brady's, 25 Union Street, renewal.
 - b. Liquor License, Malt, Wine, & Spirits, Brady's, 25 Union Street, renewal
9. Executive Session
 - a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
10. New Business
 - a. Vote on the support of an Act to Amend the Charter of the Boothbay-Boothbay Harbor Community School District
 - b. Appointment(s)- Planning Board
 - c. Award Bid- Footbridge Renovation Project
11. Old Business
 - a. Footbridge Renovation Project update
 - b. Public Health & Safety
12. Public Forum
13. Warrants
14. Executive Session
 - a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
 - b. MRS Title 1, Chapter 13, § 405 (6)(E), Legal Consultation
15. Adjournment

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.