

TOWN OF BOOTHBAY HARBOR SELECTMEN'S MEETING AGENDA

Monday, March 11, 2024

HYBRID (IN-PERSON OR VIA ZOOM (instructions below))

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 -February 26, 2024
- 7. Licenses
- 8. New Business
 - a. Review of proposed draft ordinances and schedule a public hearing (March 25, 2024)
 - b. Public Hearing
 - i. Adoption of updated General Assistance Ordinance pursuant to 22 M.R.S. § 4305
- 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)(C), Discussion of Real Property
 - b. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
- 14. 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.

<u>Connecting by computer:</u> You may be required to download the Zoom app to connect. This is free, and easy to use. Make sure to log in a few minutes early to ensure you can connect. Using your computer, go to: https://us02web.zoom.us/j/89440446663 Meeting ID: 89440446663

Connecting by phone: Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (89440446663#). If you are using a regular phone, please dial the phone number (929) 205-6009, and you will be asked to enter the Meeting ID number (89440446663 followed by the # sign.

PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING