



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

Monday, May 13, 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 -April 22, 2024
7. Licenses
 - a. Annual Renewal of Victualer(s) Licenses
 - b. Liquor License, Malt, Wine, & Spirits, McSeagull's Restaurant, 14 Wharf Street, renewal.
 - c. Liquor License, Malt, Wine, & Spirits, Mine Oyster Inc., 16 B & A Wharf Street, renewal.
 - d. Liquor License, Malt, Wine, & Spirits, Mine Oyster Inc., 16 B & A Wharf Street, extension.
 - e. Special Amusement License, Harborside 1901 Bar & Grill, 12 Bridge Street, renewal.
 - f. Special Amusement License, Footbridge Brewery, 25 Granary Way, renewal.
 - g. Special Amusement License, Mine Oyster Inc., 16 B & A Wharf Street, renewal.
 - h. Special Amusement License, McSeagull's Restaurant, 14 Wharf Street, renewal.
 - i. Victualer's License, Mine Oyster Inc., 16A Wharf Street, Class H, new.
8. New Business
 - a. Annual Town Meeting Update
 - b. Election of Select Board Chair and Vice-Chair
 - c. Bid results discussion/approval (RFP Planning Consultant LD 2003)
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.