

# TOWN OF BOOTHBAY HARBOR SELECTMEN'S MEETING AGENDA

7:00 p.m.

## CALL TO ORDER:

- 1. Introduction of Town Manager & Board of Selectmen
- 2. Pledge of Allegiance
- 3. Town Manager Announcement(s)
- 4. Town Department Reports
- 5. Selectmen Reports
- 6. Financials
- 7. Minutes- April 24, 2023
- 8. Licenses
  - a. Annual renewal of Victualers(s) Licenses
  - b. Victualer License, Kelly's Cafe, 4 Bridge Street, Class F, new
  - c. Liquor License, Malt, Wine, & Spirits, Tugboat Inn, 80 Commercial Street, renewal
  - d. Liquor License, Malt, Wine, & Spirits, McSeagull's Restaurant, 14 Wharf Street, renewal
  - e. Liquor License, Malt, Wine, & Spirits, Boothbay Lobster Wharf, Inc., 97 Atlantic Avenue, renewal
  - f. Special Amusement License, McSeagull's Restaurant, 14 Wharf Street, renewal
  - g. Special Amusement License, Boothbay Lobster Wharf, Inc., 97 Atlantic Avenue, renewal

# 9. New Business

- a. Annual Town Meeting update
- b. Election of Chair and Vice-Chair
- c. Wharves and Weirs Hearing, Town of Boothbay Harbor, Boothbay Harbor Footbridge, Boothbay Harbor, proposes to remove the existing town pier, install 6 pilings, and (3) 12' x 30" floats. An on-site hearing was held on May 8, 2023, at 3:30 p.m.

#### 10. Old Business

- a. Footbridge Renovation Project update
- b. Public Health & Safety
- 11. Public Forum-An invitation for residents and business owners to express opinions or concerns regarding agenda items only (2 minutes/individual)
- 12. Warrants
- 13. Executive Session
  - a. 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.