

TOWN OF BOOTHBAY HARBOR SELECTMEN'S MEETING AGENDA

Monday, May 12, 2025 Boothbay Harbor Town Office, 11 Howard Street 6:00 p.m.

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-April 28, 2025
- 8. Licenses
 - a. Approval of the annual renewal of victualers licenses
 - b. Special Amusement, Boothbay Harbor Yacht Club, 156 Western Ave, renewal
 - c. Special Amusement, Tugboat Inn, 80 Commercial Street, renewal
- 9. New Business
 - a. Annual Town Meeting Update
 - Election of Select Board Chair and Vice-Chair
 - c. Vote to approve and authorize the signing of the Town of Boothbay Harbor District Budget Validation Referendum Warrant and Notice of Election
 - d. Wharves and Weirs; Carrie S Vooght and Dana B Loud, 476 Crooked Pine Road, applicant is seeking to construct a 24' x 6' pier attached to a seasonal 40' x 3' runway to a 12' x 20' float parallel to shore. An on-site hearing was held at 3:30 PM.
- 10. 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 on 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.