



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

Monday, August 10th, 2026

Boothbay Harbor Town Office, 11 Howard Street

5:00 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 – July 13, 2026
8. License(s)
 - a. Liquor License(s)
 - i. Bistro Inc., dba The Boat House Bistro Tapas Bar & Grill, 12 By Way, Beer, Wine & Spirits, renewal
 - ii. Boothbay Region House of Pizza, 185 Townsend Avenue, Beer & Wine, renewal
 - iii. Linekin Bay Holdings, LLC, dba Linekin Bay Resort, 92 Wall Point Road, Beer, Wine & Spirits, renewal
 - iv. Pier One Pizza Inc., 15 Wharf Street, Beer, Wine & Spirits, renewal
 - v. Cicci Inc., dba Ports of Italy, 47 Commercial Street, Beer, Wine & Spirits, renewal
 - vi. Schooner Exploration Associates of Maine, LLC, dba Schooner Appledore, Vessel Corporation, 18 Bayview Landing, Camden, ME, Beer, Wine & Spirits, renewal
 - b. Special Amusement License(s)
 - i. Linekin Bay Holdings, LLC, dba Linekin Bay Resort, 92 Wall Point Road
 - ii. Pier One Pizza Inc., 15 Wharf Street
9. Executive Session
 - a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
10. New Business
 - a. Footbridge Celebration Discussion
 - b. Appeals Board Appointment(s)
 - c. Restroom Design Discussion
 - d. P.O. Harrison Shrader Enterprises, LLC \$10,375.00 (100' 4" Hose)
 - e. P.O. CAI Technologies \$29,750.00 (Tax Map Conversion & GIS Internet Services)
11. Old Business
 - a. Comprehensive Plan Committee (CPC) Project Update
12. Public Forum-*An invitation for residents and business owners to express opinions or concerns regarding agenda items only (2 minutes/individual)*
13. Warrants
14. Executive Session
 - a. MRS Title 1, Chapter 13, § 405 (6)(E), Legal Consultation with Town Attorney
 - b. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
15. 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.