



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

**Monday, February 12, 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
  - a. Finance Officer, Kathleen Pearce
4. Selectmen Reports
5. Financials
6. Minutes Approval -January 22, 2024
7. Licenses
  - a. Liquor License, Malt and Wine, Mama D's Cafe, 50 D Union Street, renewal
  - b. Special Amusement License, Brady's, 25 Union Street, renewal
8. New Business
  - a. Boothbay Region Maritime Foundation (BRMF), 87 Atlantic Ave., Applicant seeks to amend wharves and weirs license previously approved by the BOS on January 11, 2021. This is for a reduction and pier size, and reconfiguration of the previously approved floats. The on-site hearing was held at 4:00 p.m.
  - b. Fred Brewer, CPA- Annual Financial Audit
  - c. 2023 Boothbay Lights overview- Boothbay Region Chamber of Commerce
  - d. Appointment of committee member- Boothbay Region Climate Action Team (BRCAT)
  - e. Municipal Resolution- Boothbay Region Climate Action Team (BRCAT)
  - f. Review of Proposed Draft Ordinances
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. MRSa Title 1, Chapter 13 §405 6 (A), Personnel

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.*

Connecting by computer: 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/83787830791> Meeting ID: 83787830791

Connecting by phone: Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id ([83787830791](https://us02web.zoom.us/j/83787830791)#). 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 ([83787830791](https://us02web.zoom.us/j/83787830791)) followed by the # sign.

**PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING**