



**TOWN OF BOOTHBAY HARBOR  
SELECTMEN'S MEETING AGENDA  
Monday, May 22, 2023**

**5:00 p.m.-7:00 p.m. Board of Selectmen's Workshop for the purpose of priority planning with Mathew Eddy, Executive Director, for Midcoast Council of Governments (MCOG)**

**7:00 p.m. Regularly Scheduled Selectmen's Meeting**

**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- May 8, 2023
8. Licenses
  - a. Victualer License, Footbridge Brewery LLC. (Bridgehouse BBQ), 25 Granary Way, Class H, new
  - b. Victualer License, Bakery, 89 Townsend Avenue, Class G, new
  - c. Liquor License, Malt, Wine, & Spirits, Mine Oyster Inc., 16 Wharf Street, renewal
  - d. Liquor License, Malt, Wine, & Spirits, Balmy Days Cruises, Pier 8, 42 Commercial Street, renewal
  - e. Liquor License, Malt, Wine, & Spirits, Boothbay Lobster Wharf, Inc., 97 Atlantic Avenue, renewal
  - f. Special Amusement License Extension, Mine Oyster Inc., 16 Wharf Street, renewal
  - g. Special Amusement License, Footbridge Brewery, 25 Granary Way, renewal
9. New Business
  - a. Wharves and Weirs Hearing, Lafayette Boothbay Harbor LLC, 31 Atlantic Avenue, Boothbay Harbor, the applicant proposes to replace the existing 36' x 8' floats at the north and south side of the main 40' X 16' float with 4 floats, each 35' x 6', two on each side. The new floats will be outside the main float to increase the width of the float face; and they will extend further east, closer to shore and not out further into the harbor. New drift pilings and (3) 12' x 30' floats will be installed to hold the new floats. An on-site hearing was held on May 22, 2023, at 3:30 p.m.
  - b. Boston Post Cane Research Presentation
  - c. Climate Action Committee
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.*