



**TOWN OF BOOTHBAY HARBOR
SELECTMEN'S MEETING AGENDA
Monday, July 24, 2023**

5:00 p.m.-6:00 p.m. Board of Selectmen's Workshop for the purpose of a follow-up priority planning session with Mathew Eddy, Executive Director, for Midcoast Council of Governments (MCOG)

6:00 p.m.-7:00 p.m. Board of Selectmen's Workshop for the purpose of discussing fiber services with Spectrum's Engineer

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
 - Police Chief Douglas Snyder
5. Selectmen Reports
6. Financials
7. Minutes- July 10, 2023
8. Licenses
 - a. Victualer License, Fisherman's Wharf Inn, 22 Commercial Street, Class H, new
 - b. Victualer License, Fisherman's Wharf Inn, 22 Commercial Street, Class D, new
 - c. Liquor License, Malt, Wine, & Spirits, Topside Inn, 60 McKown Street, renewal
 - d. Liquor License, Malt, Wine, & Spirits, Linekin Bay Resort, 92 Wall Point Road, renewal
 - e. Special Amusement License, Linekin Bay Resort, 92 Wall Point, new
9. New Business
 - a. P.O. Central Maine Power- Acquisition of Street Lights for LED Street Light Conversion Project
 - b. Bid Approvals- Used Bricks, Gangway, 2003 Carolina Skiff with Outboard & Trailer
 - c. Boothbay-Boothbay Harbor Pedestrian & Bicycle Proposal-Roger Matthews, Pedego, Boothbay Harbor
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)(C), Discussion of Real Property

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.