

**TOWN OF BOOTHBAY HARBOR**  
**SELECTMEN'S MEETING AGENDA**  
**Monday, September 24, 2018**  
**7:00 p.m.**  
**Boothbay Harbor Town Office**

In addition to written minutes, Selectmen's meetings are recorded on video by BRCTV and audio recordings are available to be listened to at the Boothbay Harbor Town Office.

CALL TO ORDER:

1. Pledge of Allegiance
2. Introduction of Secretary, Town Manager & Board
3. Town Manager Announcement(s)
  - a. Website update, view prototype to present for BOS review (week of 24-28<sup>th</sup>)
4. Financials
5. Minutes approval-September 10, 2018
6. Selectmen Reports
  - a. JEDC and Housing Group recommendations to have BBH and BB Planning Boards review housing ordinances to promote comprehensive plan strategies for affordable and workforce housing
  - b. Report from the September 19 CSD and joint BOS meeting
7. Licenses - Liquor license, China by the Sea
8. New Business
  - a. **Public Hearing**-Adoption of local General Assistance Ordinance and yearly Appendices
  - b. Approve PO for Police Cruiser purchase and Accept Police Cruiser bid
9. Old business
10. Public Forum
11. Warrants
12. Executive session
13. Motion to Adjourn