TOWN OF BOOTHBAY HARBOR

# SELECTMEN’S MEETING AGENDA

**Monday April 8, 2019**

**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.

**NOTE: THERE WILL BE A VOTER EDUCATION SESSION BEGINNING AT 6 PM**

**REGARDING THE MAY 3RD ELECTION ZONING ISSUES**

CALL TO ORDER:

1. Pledge of Allegiance
2. Introduction of Secretary, Town Manager & Board
3. Town Manager Announcement(s)
4. Selectmen Reports
5. Financials
6. Minutes approval-March 25, 2019
7. Licenses---Victualers, Downeast Ice Cream Factory, Benchmark/DBA Spruce Point Inn & Resort & Spa---Liquor, Browns Wharf Inn, The Whales Tale, Pier 1 Pizza Inc., Boothbay Region House of Pizza---Special Amusement, Brown Brothers Inc., McSeagulls, The Whales Tale, Boothbay Harbor House of Pizza
8. New Business
   1. Boothbay Lights recap-Michael Maxim
   2. Mary Ellen Barnes & Megan McLaughlin—Lincoln County Regional Planning
   3. Updating the public participation guidelines document
9. Old business
   1. Harbor Master Plan

10. Public Forum

11. Warrants

12. Executive session---MRSA Title 1, Chapter 13, subchapter 1, 405 6,a

13. Motion to Adjourn