



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

HYBRID (IN-PERSON OR VIA ZOOM (instructions below))

Monday, March 24, 2025

Boothbay Harbor Town Office, 11 Howard Street

6:00 p.m.

CALL TO ORDER:

1. Pledge of Allegiance
2. Introduction of Town Manager & Board of Selectmen
3. Town Manager Announcement(s)
4. Town Department Reports
5. Selectmen Reports
6. Financials
7. Minutes Approval-February 24, 2025
8. Licenses
 - a. Liquor License, Malt, Wine & Spirits, Kelly's Café BBH, LLC DBA: Kelly's Café, 4 Bridge Street, renewal
 - b. Liquor License, Malt, Wine & Spirits, Marcel's Subs LLC, DBA: Marcel's Submarine Shop, 25 Townsend Ave, renewal
 - c. Special Amusement License, Thistle Inn Restaurant, 55 Oak Street, renewal
9. New Business
 - a. Department of Marine Resources, 190/194 McKown Point Road, applicant is proposing to add an 8'x80' float, and add (2) 3 pile dolphins. A string of 10-foot-wide floats and 17 pilings are proposed to be replaced. Two strings of eight-foot floats will be relocated, two 35-foot ramps will be replaced with two 40-foot ramps. An on-site hearing was held at 3:30 PM.
 - b. Approval of Procurement Policy
 - c. Approve and Sign Annual Town Warrant
 - d. Personal Property Write-Offs
 - e. Approval of Municipal Window Installation Bid
 - f. Approval of Float and Pilings Construction Bid
10. Old Business
 - a. P.O. for General Steel Corporation (Deposit)
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
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.

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/88555574244> Meeting ID: 88555574244

Connecting by phone: Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (88555574244#). If you are using a regular phone, please ID number ([88555574244](#)) followed by the # sign.

PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING