



**TOWN OF BOOTHBAY HARBOR  
SELECTMEN'S MEETING AGENDA  
Monday, April 26, 2021**

**VIRTUAL MEETING (VIA ZOOM): See instructions to connect below**

**7:00 p.m.**

**CALL TO ORDER:**

1. Introduction of Town Manager & Board of Selectmen
2. Town Manager Announcement(s)
3. Town Department Reports
4. Selectmen Reports
5. Financials
6. Minutes Approval – April 12, 2021
7. Licenses
  - a. Liquor License, Malt, Wine & Spirits, The Whale's Tale, 125 Atlantic Avenue, renewal.
  - b. Liquor License, Malt, Wine & Spirits, Boothbay Harbor Oceanside Golf Resort, 35 Atlantic Avenue, renewal.
  - c. Liquor License, Malt, Wine & Spirits, Linekin Bay Resort, 92 Wall Point Road, renewal.
  - d. Liquor License, Malt, Wine & Spirits, Blue Moon Café, 54 Commercial Street, renewal.
  - e. Liquor License, Malt, Wine & Spirits, The Thistle Inn, 55 Oak Street, renewal.
  - f. Liquor License, Malt, Wine & Spirits, Harborside 1901 Bar & Grill, 12 Bridge Street, new.
  - g. Special Amusement License, Boothbay Harbor Oceanside Golf Resort, 35 Atlantic Avenue, renewal.
8. New Business
  - a. Wharves and Weirs Hearing held on-site at 3:00 P.M. for Joseph D. Doyle Living Trust, represented by Stockwell Environmental Consulting Inc, Map #16 Lot #25, 61 Atlantic Ave., Boothbay Harbor, is proposing to construct a 204' x 6' pier, a 40' x 4' runway and two 10' x 20' floats oriented perpendicular to the shore, and two 3-pile dolphins, in the waters of Boothbay Harbor, Maine.
  - b. Wharves and Weirs Hearing held on-site at 3:45 P.M. for Hodgdon Yacht Services LLC, represented by Stockwell Environmental Consulting Inc., Map #15, Lots #43-B, 85 McFarland Point Rd., Boothbay Harbor, is proposing to add a 100' x 12' float with two-finger floats (each 50' x 8') to the east, and to the northeast, add an angled 71/73' x 8' float to a 100' x 8' float with three 30' x 8' fingers to the west, extending from the 75' x 8' float, in the waters of Boothbay Harbor, Maine.
  - c. Conflict of Interest Policy & Disclosure Statement adoption

9. Old Business
  - a. Covid-19 discussion
10. Public Forum
11. Warrants
12. Executive Session
  - a. MRS Title 1, Chapter 13, § 405 6 (A), Personnel
13. Motion to Adjourn

Connecting by computer: You may be required to download the Zoom app in order 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/8963233893> Meeting ID: 896 323 3893

Connecting by phone:

- Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (8963233893#). If you are using a regular phone, please dial the phone number (929) 205-6009, and you will be asked to enter the Meeting ID number (8963233893) followed by the # sign.

**PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING**