



**TOWN OF BOOTHBAY HARBOR
SELECTMEN'S MEETING AGENDA
Monday, January 10, 2022**

ZOOM ONLY: 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 – December 28, 2021
7. Licenses
8. New Business
 - a. Wharves and Weirs Hearing, West Harbor LLC, DBA Blakes Boatyard, Map #4 Lots # 57 and 58, 118 McKown Point Road, Boothbay Harbor, is proposing to add fill to support a larger crane in the footprint of previously permitted bulkhead. In addition, the applicant proposes a new 40' x 4' runway that will go to a 10' x 40' float for work boats and a new 40' x 6' float will be added for more skiff tie up space. An on-site hearing was held on January 10, 2022, at 3:00 p.m.
 - b. Adoption of the 2021 Lincoln County Hazard Mitigation Plan update presented by Emily Rabbe, Lincoln County Planner
 - c. Update on Boothbay Region Clean Drinking Water Initiative-Leslie Volpe (BBH representative), Jean Hawley (Southport representative), and Jeannie Hamrin (Boothbay)
9. Old Business
 - a. Covid discussion
10. Public Forum
11. Warrants
12. Executive Session
13. Adjournment

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 in order to participate, such as an interpreter or a person skilled in American Sign Language. The town will then request the information needed to determine 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 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/84997188511> Meeting ID: 849 9718 8511

Connecting by phone:

- Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (849 9718 8511#). 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 (84997188511) followed by the # sign.