



**TOWN OF BOOTHBAY HARBOR
11 HOWARD STREET
SELECTMEN'S MEETING AGENDA
Monday, November 14, 2022**

5:30 p.m.-6:30 p.m. Board of Selectmen's Workshop with presentation from Mathew Eddy, Executive Director, for Midcoast Council of Governments (MCOG)

7:00 p.m. Regularly Scheduled Selectmen's Meeting

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 – October 24, 2022
8. Licenses
 - a. Special Amusement License, Flagship Inn, 200 Townsend Ave, new.
9. New Business
 - a. Community Benefits Committee presentation
 - b. Chamber of Commerce Update-Overview of Summer/Boothbay Lights
 - c. Update on Planning Board ordinance work-Tom Churchill, Planning Board Chair
10. Old Business
 - a. Shri Verrill re: Living Shorelines
 - b. LED Streetlight Conversion Project
 - c. Footbridge Renovation Project update
 - d. Public Health & Safety
11. Public Forum
12. Warrants
13. Executive Session
 - a. MRS Title 1, Chapter 13, § 405 (6)(E), Consultation with Legal Counsel
 - b. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
14. 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 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.