

TOWN OF BOOTHBAY HARBOR SELECTMEN'S MEETING AGENDA Monday, December 22, 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 December 8, 2025
- 8. License(s)
 - a. Liquor License
 - i. Pinkham's Seafood INC., dba Pinkham's Gourmet, 295 Townsend Ave., new
 - b. Special Amusement
 - i. Lafayette Fisherman's LLC, dba Fisherman's Wharf Inn, 22 Commercial St., renewal
- 9. New Business
 - a. Vote for Boothbay-Boothbay Harbor CSD Charter Changes
- 10. Old Business
 - a. Comprehensive Plan Committee (CPC) Project Update
- 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
 - a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
- 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.