

# TOWN OF BOOTHBAY HARBOR SELECTMEN'S MEETING AGENDA Monday, August 25, 2025 Boothbay Harbor Town Office, 11 Howard Street 6:00 p.m.

## 4:00 P.M. EXECUTIVE SESSION

a. MRS Title 1, Chapter 13, § 405 (6)(E), Consultation with legal counsel

## 6:00 P.M. REGULAR 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- June 23, 2025 & July 28, 2025
- 8. Licenses
  - a. Special Amusement
    - i. Linekin Bay Holdings, dba Linekin Bay Resort, renewal
  - b. Liquor
    - i. Captain Sawyers B&B, 55 Commercial Street, Malt, Wine & Spirits, renewal
    - ii. Footbridge Brewery, 25 Granary Way, Malt, Wine & Spirits, renewal
    - iii. Linekin Bay Resort, 92 Wall Point Road, Malt, Wine & Spirits, renewal

# 9. New Business

- a. Wharves and Weirs Public Hearing
  - i. Allan R. Jones, 18 Eaton Road, applicant is seeking to replace the existing pier in-kind and replace the 34' x 3' ramp with one that is 36' x 3' and replace the 12' x 16' float with one that is 30' x 12'. Two additional pilings will be added to hold the float in place. Onsite hearing was held at 2:00 p.m.
  - ii. Isle of Springs Association, Isle of Springs, applicant is seeking to replace and elevate the existing pier and add two floats. The float complex is to be modified slightly to add in the new floats and to accommodate the other pier and pile replacements. Onsite hearing was held at 3:30 p.m.
- b. P.O. Quirk Auto Group, 2024 Ford Super Duty F-350, PW Department
- c. Approval of appointment for planning board full voting member, Lisa Tholl
- d. Schedule public hearing special town meeting

# 11. Old Business

- 12. Public Forum-An invitation for residents and business owners to express opinions or concerns regarding agenda items only (2 minutes/individual)
- 13. Warrants
- 14. Executive Session
  - a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
- 15. 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