



## **TOWN OF BOOTHBAY HARBOR SELECTMEN'S MEETING AGENDA**

**Monday, April 28, 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
  - a. Thomas Browne, Finance Officer
5. Selectmen Reports
6. Financials
7. Minutes Approval-March 24, 2025 & April 14, 2025
8. Licenses
  - a. Liquor License - Malt, Wine, & Spirits, Lafayette Boothbay Inc., DBA: Tugboat Inn, 80 Commercial Street, renewal
  - b. Liquor License – Malt, Wine, & Spirits, Gone Skiing, Inc., DBA: McSeagull's Restaurant, 14 Wharf Street, renewal
  - c. Liquor License – Malt, Wine, & Spirits, MERO, LLC., DBA: Coastal Prime 1901, 35 Atlantic Ave, New
  - d. Liquor License – Malt, Wine, & Spirits, MES, LLC., DBA: Harborside 1901 Bar & Grill, 12 Bridge Street, renewal
  - e. Special Amusement – McSeagull's Restaurant, 14 Wharf Street, renewal
9. New Business
  - a. Amendment to Proposed Parking Violation Fees
  - b. P.O. J.B. Roofing Inc. (Window Installation)
  - c. Request to Accept Donation of School Sport's Team Sign- Ken Rayle
10. Old Business
10. Public Forum-*An invitation for residents and business owners to express opinions or concerns regarding agenda items only (2 minutes/individual)*
11. Warrants
12. Executive Session
  - a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel

### 13. 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.*