



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

HYBRID (IN-PERSON OR VIA ZOOM (instructions below))

Monday, February 10, 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-January 27, 2025
8. Licenses
 - a. Liquor License, Malt & Wine, Mama D's Mercantile, Inc., DBA: Mama D's Café, 50 Union Street #D, renewal
9. New Business
 - a. Performance Guarantee for Campbell Cove Subdivision
 - b. Capital Projects/Improvements FY 2025-2026
10. Old Business
 - a. 2025 Proposed Ordinance (s) Discussion
 - b. Parking Discussion
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
 - b. MRS Title 1, Chapter 13, § 405 (6)(C), Discussion on Real Property
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.

Connecting by computer: You may be required to download the Zoom app 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/88350228373> Meeting ID: 88350228373

Connecting by phone: Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (88350228373#). If you are using a regular phone, please ID number ([88350228373](https://us02web.zoom.us/j/88350228373)) followed by the # sign.

PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO