



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

**Monday, August 14, 2023**

**Boothbay Harbor Town Office, 11 Howard Street**

**7:00 p.m.**

**CALL TO ORDER:**

1. Introduction of Town Manager & Board of Selectmen
2. Town Manager Announcement(s)
3. Town Department Reports
4. Selectmen Reports
5. Financials
6. Minutes Approval – July 24, 2023
7. Licenses
  - a. Liquor License, Malt, Wine, and Spirits, Boothbay Harbor Oceanside Golf Resort, 35 Atlantic Ave., renewal
  - b. Liquor License, Malt, Wine, and Spirits, Schooner Appledore, 22 Commercial Street, renewal
  - c. Liquor License, Malt, and Wine, Boothbay Region House of Pizza, Inc., 185E Townsend Ave., renewal
  - d. Liquor License, Malt, Wine, and Spirits, Spruce Point Inn Resort & Spa, 88 Grandview Ave., renewal
  - e. Liquor License, Malt, Wine, and Spirits, Footbridge Brewery LLC, 25 Granary Way, renewal
  - f. Special Amusement License, The Opera House, 86 Townsend Ave., renewal
  - g. Special Amusement License, Footbridge Brewery, 25 Granary Way, renewal
  - h. Special Amusement License, Spruce Point Inn, 88 Grandview Ave., renewal
8. New Business
  - a. Boothbay Region Housing Trust-Cynthia Watson
  - b. Charles E. Sherman American Legion Post's Jim Singer/Phil Chapman-Veteran's Banner Proposal
  - c. Port Committee appointment
9. Old Business
  - a. Footbridge Renovation Project update
  - b. Public Health & Safety
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
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.*