



**TOWN OF BOOTHBAY HARBOR  
11 HOWARD STREET  
SELECTMEN'S MEETING AGENDA  
Monday, December 12, 2022  
7:00 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 – November 28, 2022
8. Licenses
9. New Business
  - a. Virginia Shepard Rickeman, represented by Stockwell Environmental Consulting Inc, Map #28 Lot #14, 195 Samoset Road, Boothbay Harbor, is proposing to replace an existing pier with one that is 10' longer (100.5') x 6' and will be 2' higher in elevation. The runway and float will be replaced with ones somewhat larger so that the new dimensions will be a 40' x 3' runway to a 16' x 16' float. On-site held at 3:00 p.m.
  - b. Mainelen LLC, dba Boothbay Harbor Shipyard, represented by LeBlanc Associates Inc, Map #15 Lot # 23, 120 Commercial Street, Boothbay Harbor, is proposing to construct two PT wood pile-supported finger piers to support a new travel lift. The finger pier dimensions will be 8' x 60' and 10' x 60' plus an additional 18.6' x 20' laydown area adjacent to an existing larger pier section, a new 4' x 36' ramp/gangway and a 10' x 40' float. On-site held at 3:30 p.m.
  - c. LCSO Animal Control Contract
  - d. Performance Review Plan approval
  - e. Appointment(s)- Planning Board
10. Old Business
  - a. Footbridge Renovation Project update
  - b. Public Health & Safety
11. Public Forum
12. Warrants
13. Executive Session
  - a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
14. Adjournment

*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.*