



**TOWN OF BOOTHBAY HARBOR
11 HOWARD STREET
SELECTMEN'S MEETING AGENDA
Monday, February 13, 2023
6:00 p.m. (NOTE NEW START TIME)**

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 23, 2023
8. Licenses
 - a. Liquor License, Malt & Wine, Mama D's Cafe, 50D Union Street, renewal
 - b. Liquor License, Malt, Wine, & Spirits, Ports Pizzeria, 28 Union Street, renewal
9. New Business
 - a. Boothbay Region Historical Society request
 - b. Disposal of town owned property authorization- 2 trucks (sealed bid)
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.