



**TOWN OF BOOTHBAY HARBOR**  
**11 HOWARD STREET**  
**SELECTMEN'S MEETING AGENDA**  
**Monday, February 27, 2023**  
**6:00 p.m. (NOTE 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 – February 13, 2023
8. Licenses
  - a. Liquor License, Malt, Wine, & Spirits, Schooner Eastwind, 20 Commercial Street, new
  - b. Liquor License, Malt, Wine, & Spirits, Schooner Apple Jack, 20 Commercial Street, new
  - c. Liquor License, Malt, Wine, & Spirits, Thistle Inn Restaurant, 55 Oak Street, new
  - d. Liquor License, Malt & Wine, Footbridge Brewery, 25 Granary Way, new- Extension of Premises
  - e. Liquor License, Malt, Wine, & Spirits, Kaler's Crab & Lobster House, 48 Commercial Street, renew
9. New Business
  - a. Boothbay Region Water District (debt limit adjustment warrant request)- Jon Ziegra, Superintendent
  - b. Fish Pier Floats-Awarding of Proposal
10. Old Business
  - a. Footbridge Renovation Project update
  - b. Public Health & Safety
11. Public Forum- *an invitation for residents and business owners to express opinions or concerns regarding agenda items only (two minutes per individual).*
12. Warrants
13. Executive Session
  - a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
14. Adjournment

*Public Participation Guidelines for Boothbay Harbor Selectmen 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 shall be allowed which has the effect of embarrassing or attacking any individual or board member.*

*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.*