

# TOWN OF BOOTHBAY HARBOR SELECTMEN'S MEETING AGENDA

# Monday, July 8, 2024 Boothbay Harbor Town Office, 11 Howard Street 4:00-6:00 p.m.

The Boothbay Harbor Board of Selectmen and the Boothbay Harbor Planning Board will hold a joint workshop with Northstar Planning Consultants on Monday, July 8, 2024, from 4:00 p.m. to 6:00 p.m. The purpose of this workshop is to discuss and develop possible amendments to the Land Use Code related to LD 2003.

## 6:00 p.m.

#### CALL TO ORDER:

- 1. Introduction of Town Manager & Board of Selectmen
- 2. Pledge of Allegiance
- 3. Town Manager Announcement(s)
- 4. Town Department Reports
- 5. Selectmen Reports
- 6. Financials
- 7. Minutes Approval -June 10, 2024
- 8. Licenses
- a. Victualer License, Mark's Maine Donuts, Mobile Vendor-Library Lawn, 4 Oak St., Class A, new
- b. Liquor License, Malt, Wine & Spirits, Topside Inn, 60 McKown St., renewal
- c. Liquor License, Malt, Wine & Spirits, Whale's Tale, 125 Atlantic Ave., renewal
- d. Liquor License, Malt, Wine & Spirits, Boothbay Harbor Oceanside Golf Resort, 35 Atlantic Ave., renewal
- e. Liquor License, Malt, Wine & Spirits, Blue Moon Café, 54 Commercial St., renewal
- f. Liquor License, Malt, Wine & Spirits, Schooner Eastwind, Schooner Apple Jack, Pier 6 Fisherman's Wharf & Pier 1 Marina, renewal
- g. Liquor License, Malt, Wine & Spirits, Boothbay Harbor Inn, 31 Atlantic Ave., renewal
- h. Liquor License, Malt, Wine & Spirits, The Opera House, 86 Townsend Ave., renewal

### 9. New Business

- a. MDOT agreement- Request of Permit for Project No. 024579 (Route 27) Pursuant to 29-A MRSA §2382
- b. Harbor Master appointment

- 10. Old Business
- 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
- 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.