



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

**Monday, June 10, 2024**

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

***4:00 p.m.-6:00 p.m. – Workshop to discuss capital projects and priority planning***

**6:00 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 -May 27, 2024
7. Licenses
  - a. Victualer's License, Bakery, 89 Townsend Avenue, Class G, new.
8. New Business
  - a. Wharves and Weirs Hearing, Rick and Louise Tranquilli, 48 Western Ave., Applicant seeks to replace their existing float with 2 new floats in a T formation. One float will be 12 x 16 feet, and the other will be 12 x 40 feet. Two 3-pile dolphins will be used to secure the floats. On-site hearing was at 3:30 P.M.
  - b. Oyster lease approval for DMR
  - c. North Star Planning- to provide a presentation overview of LD 2003 requirements
  - d. Proposed Fee Schedule Approval (2024-2025)
  - e. Annual Municipal Appointments
  - f. Vote on Boston Post Cane Nomination
9. Public Forum-*An invitation for residents and business owners to express opinions or concerns regarding agenda items only (2 minutes/individual)*
10. Warrants
11. Executive Session
  - a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
12. 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.*