



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

**Monday, June 27, 2022**

**VIRTUAL MEETING (VIA ZOOM): See instructions to connect below**

**7:00 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 – June 13, 2022
7. Licenses
  - a. Liquor License, Malt, Wine, & Spirits, Boothbay Harbor Inn, 31 Atlantic Avenue, renewal
  - b. Liquor License, Malt, Wine, & Spirits, The Opera House, 86 Townsend Avenue, renewal
  - c. Liquor License, Malt, Wine, & Spirits, Mine Oyster Raw Bar/Gathering Place, 16 Wharf Street, renewal
  - d. Special Amusement License, Mine Oyster Raw Bar/Gathering Place, 16 Wharf Street, renewal
8. New Business
  - a. Wharves and Weirs Hearing, PGC8 LLC, represented by Stockwell Environmental Consulting Inc., Map #16 Lot # 32, 37 Atlantic Ave, is proposing to add two 3-pile dolphins and replace 100 pilings. An on-site hearing was held on June 27, 2022 at 4:00 p.m.
  - b. Introduction of new shared planner- Isabelle Oechsli
  - c. New England AquaVentus (NEAV) presentation-Rob Trotta
  - d. Boston Post Cane approval
  - e. Approval of Carry-Forward for FY 2023
9. Old Business
  - a. Footbridge Renovation Project update
  - b. Covid-19 discussion
10. Public Forum
11. Warrants
12. Executive Session
  - a. MRS Title 1, Chapter 13, § 405 (6)(C), Discussion on real property

### 13. Adjournment

Connecting by computer: You may be required to download the Zoom app in order to connect. This is free, and easy to use. Make sure to log in a few minutes early to ensure you can connect. Using your computer, go to: <https://us02web.zoom.us/j/81383867497> Meeting ID: 813 8389 7497

Connecting by phone:

- Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (81383867497#). If you are using a regular phone, please dial the phone number (929) 205-6009, and you will be asked to enter the Meeting ID number (81383897497) followed by the # sign.

**PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING**