



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

Monday, March 25, 2024

HYBRID (IN-PERSON OR VIA ZOOM (instructions below))

Boothbay Harbor Town Office, 11 Howard Street

5:00 p.m.

**A Public Hearing will be held to discuss proposed ordinance amendments to be presented and voted upon at the
Boothbay Harbor Annual Town Meeting in May**

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 -March 11, 2024
7. Licenses
 - a. Liquor License, Malt, Wine, and Spirits, Waves Restaurant, 43 Commercial Street, renewal
 - b. Liquor License, Malt, Wine, and Spirits, Kaler's Crab & Lobster House , 48 Commercial Street, renewal
 - c. Liquor License, Malt, Wine, and Spirits, Thistle Inn, 55 Oak Street, renewal
 - d. Special Amusement License, Thistle Inn, 55 Oak Street, renewal
8. New Business
 - a. Approve and Sign Annual Town Warrant
 - b. Election Clerk Appointments
 - c. P.O. for Fuller Marine Services/Lincoln Electric (electrical modification & repair-storm damage)
9. Old Business
10. Public Forum-*An invitation for residents and business owners to express opinions or concerns regarding agenda items only (2 minutes/individual)*

11. Warrants
12. Executive Session
 - a. MRS Title 1, Chapter 13, § 405 (6)(C), Discussion of Real Property
13. 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.

PUBLIC HEARING AT 5:00 P.M. ZOOM INFORMATION:

Connecting by computer: You may be required to download the Zoom app 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/87862961959> Meeting ID: 87862961959

Connecting by phone: Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (87862961959#). 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 ([87862961959](https://us02web.zoom.us/j/87862961959)) followed by the # sign.

SELECTMEN'S MEETING AT 7:00 P.M. ZOOM INFORMATION:

Connecting by computer: You may be required to download the Zoom app 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/85446331558> Meeting ID: 85446331558

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