



**TOWN OF BOOTHBAY HARBOR
11 HOWARD STREET
SELECTMEN'S MEETING AGENDA
Tuesday, October 11, 2022**

**5:30 p.m.-6:30 p.m. Public Hearing for Special Town Meeting Warrant- Flouride Referendum Question
6:30 p.m.-7:00 p.m. Board of Selectmen's Workshop for discussion on LED Street Light Conversion Project
7:00 p.m. Regularly Scheduled Selectmen's Meeting**

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 – September 26, 2022
8. Licenses
 - a. Liquor License, Malt, Wine & Spirits, Flagship Inn, 200 Townsend Ave, new.
 - b. Liquor License, Malt, Wine & Spirits, Boothbay Harbor Yacht Club, 156 Western Ave, renewal.
9. New Business
 - a. Wharves and Weirs Hearing, Margaret Kelly Tew, represented by Stockwell Environmental Consulting Inc, Map #14 Lot # 15, 126 Western Ave, Boothbay Harbor, is proposing to construct a 105' x 6' pier, with a seasonal 40' x 4' runway and a 20' x 24' float. An on-site hearing was held on October 11, 2022, at 4:00 p.m.
10. Old Business
 - a. Footbridge Renovation Project update
 - b. Public Health & Safety
11. Public Forum
12. Warrants
13. Executive Session
14. Adjournment

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.