



**TOWN OF BOOTHBAY HARBOR  
11 HOWARD STREET  
SELECTMEN'S MEETING AGENDA  
MONDAY, OCTOBER 24, 2022**

**6:00 p.m.-7:00 p.m. Board of Selectmen's Workshop for discussion on LED Street Light Conversion Project**

**7:00 Regular 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 – October 11, 2022 (Public Hearing, LED Street Light Conversion Workshop, and Regular Board Meeting)
8. Licenses
9. New Business
  - a. William R Tung, represented by Stockwell Environmental Consulting Inc, Map #28 Lot #7, Indiantown Island, Boothbay Harbor, is proposing to install a 10' x 20' float as well as two pilings. An on-site hearing was held on October 24, 2022, at 4:00 p.m.
  - b. Boothbay Region Water District Representatives Request
  - c. P.O. Police Cruiser
10. Old Business
  - a. Footbridge Renovation Project update
  - b. Public Health & Safety
11. Public Forum
12. Warrants
13. Executive Session
  - a. MRS Title 1, Chapter 13, § 405 (6)(E), Consultation with Legal Counsel
  - b. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
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.*