



TOWN OF BOOTHBAY HARBOR
11 HOWARD STREET
SELECTMEN'S MEETING AGENDA
Monday, September 12, 2022
7:00 p.m.

CALL TO ORDER:

1. Pledge of Allegiance
2. Introduction of Town Manager & Board of Selectmen
3. Executive Session
 - a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
4. Town Manager Announcement(s)
5. Town Department Reports
6. Selectmen Reports
7. Financials
8. Minutes Approval – August 22, 2022
9. Licenses
 - a. Liquor License, Malt, Wine & Spirits, Boathouse Bistro Tapas Bar/Restaurant, 12 By-Way, renewal.
 - b. Liquor License, Malt, Wine & Spirits, Fisherman's Wharf Inn, 22 Commercial Street, renewal.
 - c. Special Amusement License, Bistro, Inc., 12 By-Way, renewal.
10. New Business
 - a. Wharves and Weirs Hearing, Richard E. and June E. Duggan, represented by Stockwell Environmental Consulting Inc, Map #13 Lot # 7A-B, Bear End Road Boothbay Harbor, is proposing to replace an existing pier that does not meet setbacks with one that does. Rebuild the existing access walkways and add a 4'x 9' extension. Build 28'x 4' stairs with landing to a new 26' x 6' pier, 40' x 3.5' runway and 25' x 10' float parallel to shore. An on-site hearing was held on September 12, 2022, at 3:00 p.m.
 - b. Wharves and Weirs Hearing, William R Tung, represented by Stockwell Environmental Consulting Inc, Map #28 Lot #4, 260 Samoset Road, Boothbay Harbor, is proposing to install a 10' x 20' float and a 10' x 18' float, as well a single piling. An on-site hearing was held on September 12, 2022, at 4:00 p.m.
 - c. CSD School Board appointment
11. Old Business
 - a. Footbridge Renovation Project update
 - b. Public Health & Safety
12. Public Forum
13. Warrants
14. Executive Session
 - a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel

15. 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.