

TOWN OF BOOTHBAY HARBOR SELECTMEN'S MEETING AGENDA

Monday, September 23, 2024 Boothbay Harbor Town Office, 11 Howard Street

6:00 p.m.

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 9, 2024
- 8. Licenses
- a. Liquor License, The Footbridge Brewery, 25 Granary Way, Malt, Wine & Spirits, renewal
- b. Liquor License, Carousel Theater Company, LLC., 196 Townsend Avenue, Malt, Wine & Spirits, Renewal
- c. Liquor License, The Boat House Bistro, 12 The By Way, Malt, Wine & Spirits, Renewal
- d. Liquor License, Boothbay Lobster Wharf, 97 Atlantic Ave., Malt, Wine & Spirits, Renewal
- c. Special Amusement License, Carousel Music Theater, 196 Townsend Ave., renewal
- d. Special Amusement License, Boothbay Lobster Wharf, 97 Atlantic Ave., renewal
- e. Outdoor Events, Pemaquid Oyster Festival, Mine Oyster Inc., Pier 1 & Mine Oyster Inc., September 29, 2024
- 9. New Business
 - a. Adoption and signing of the new MMA General Assistance Appendices A-H for the period of October 1, 2024-September 30, 2025 in compliance with M.S.R.S. §4305 (4)
- 10. Old Business
 - a. Footbridge lighting discussion
- 11. Public Forum-An invitation for residents and business owners to express opinions or concerns regarding agenda items only (2 minutes/individual)

- 12. Warrants
- 13. Executive Session
 - a. MRS Title 1, Chapter 13, § 405 (6)(A), Personnel
- 14. 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.