



**TOWN OF BOOTHBAY HARBOR
11 HOWARD STREET
SELECTMEN'S MEETING AGENDA
Monday, August 22, 2022
7:00 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 – August 8, 2022
8. Licenses
 - a. Liquor License, Malt & Wine, Boothbay Region House of Pizza, 185 E. Townsend Avenue, renewal
9. New Business
 - a. RJD-Rob Duplisea
 - b. Community Resilience Partnership
 - c. PO Pump-Out Boat
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)(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.