****

 **TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

 **Monday, January 11, 2021**

**VIRTUAL MEETING (VIA ZOOM):  See instructions to connect below**

  **Boothbay Harbor Town Office, 11 Howard Street**

 **7:00 p.m.**

CALL TO ORDER:

1. Introduction of Town Manager & Board of Selectmen
2. Town Manager Announcement(s)
3. Town Department Reports
4. Selectmen Reports
5. Financials
6. Minutes Approval – December 28, 2020
7. Licenses
	1. Liquor License, Malt, Spirituous & Vinous, Ports Pizzeria, 28 Union Street, renewal
8. New Business
	1. Wharves and Weirs Hearing held on-site at 3:00 p.m. for Boothbay Region Maritime Foundation, represented by Gartley and Dorsky Engineering and Surveying, Map #16 Lots #21 and 22, 85 and 87 Atlantic Ave., Boothbay Harbor, is proposing to remove the existing pile supported wharf and pier, and associated floats, reconstruct an existing seawall, construct a new pile supported wharf and pier, install a 3,000 square foot bait storage building, and lobster tank building. The pier repairs include the removal of a total of 450 existing timber piles and install a total of 314 new pilings. The applicant also proposes to install a new float system off the north face of the pier consisting of : (1) eight-foot wide by eight-foot long float; (23) eight-foot wide by 24-foot long floats; (9) six-foot wide by 24-foot long floats; (6) six-foot wide by 16-foot long floats; and (2) 12-foot wide by 24-foot long floats., in the waters of Boothbay Harbor, Maine.
	2. Gary Stone, First National Wealth Management
9. Old Business
	1. Covid-19 discussion
10. Public Forum
11. Warrants
12. Executive Session
13. Motion to Adjourn

Connecting by computer: You may be required to download the Zoom app in order to connect. This is free, and easy to use. Make sure to log in a few minutes early to ensure you can connect.

Using your computer, go to: <https://us02web.zoom.us/j/85434546134> Meeting ID: 854 3454 6134

Connecting by phone:

* Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (85434546134#). If you are using a regular phone, please dial the phone number (929) 205-6009, and you will be asked to enter the Meeting ID number (85434546134) followed by the # sign.

 PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING