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**TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

**Monday, October 28, 2019**

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

 **7:00 p.m.**

CALL TO ORDER:

1. Pledge of Allegiance
2. Introduction of Acting Town Manager & Board of Selectmen
3. Acting Town Manager Announcement(s)
4. Town Department Reports
	1. Police Chief Robert Hasch
5. Selectmen Reports
6. Financials
7. Minutes Approval – October 15, 2019
8. Licenses
	1. Mama D’s Café, Renewal, 50 Union Street, Malt & Vinous
9. New Business
	1. Public Hearing-Adopt the Maine Municipal Association’s new (October 1, 2019-September 30, 2020) “General Assistance Ordinance Appendix” (A-D)
	2. P.O. for BRTV Live Video Conference System
10. Old Business
 a. JEDC-discussion/representatives
11. Public Forum
12. Warrants
13. Executive Session
14. Motion to Adjourn

In addition to written minutes, Selectmen’s meetings are recorded on video by BRCTV

and audio recordings are available to be listened to at the Boothbay Harbor Town Office