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 **TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

**Monday, December 14, 2020**

**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 – November 23, 2020
7. Licenses
	1. Liquor License, Malt, Spirituous & Vinous, China by the Sea, 96 Townsend Avenue, renewal
8. New Business
	1. Fred Brewer, CPA (audit presentation)
9. Old Business
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/82922117343> Meeting ID: 829 2211 7343

Connecting by phone:

* Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (82922117343#). 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 (82922117343) followed by the # sign.

 PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING