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**TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

**Monday, June 22, 2020**

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

**7:00 p.m.**

Due to limited space in the meeting room to meet COVI9-19 guidelines for safety, we are also providing a Zoom meeting id and number to call for audio purposes:

**MEETING ID: 876 0085 1861** **TELEPHONE NUMBER: 1-929-205-6099**

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 – June 8, 2020
8. Licenses
   1. Liquor License, Malt, Spirituous & Vinous, Boothbay Harbor Yacht Club, 156 Western Avenue, renewal
   2. Liquor License, Malt, Footbridge Brewery LLC, 25 Granary Way, new (Extension of Premises)
   3. Victualer license, Harbor-Tech Solutions, 185 Townsend Avenue, Class E, new
   4. Victualer license, Shannon’s Unshelled, 23 Granary Way, Class D, new
9. New Business
   1. Election of Select Board Chair and Vice Chair
   2. EMA Director appointment
   3. Watershed Conversation Group discussion
10. Old Business
11. Public Forum
12. Warrants
13. Executive Session
    1. Executive Session under MRSA Title 1, Chapter 13, § 405 6 (A), Personnel Matters
    2. Executive Session under MRSA Title 1, Chapter 13, § 405 6 (C), Discussion of Real Property
14. Motion to Adjourn