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 **TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

**Monday, June 8, 2020**

  **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 – May 26, 2020
7. Licenses
	1. Liquor License, Malt, Spirituous & Vinous, Fisherman’s Wharf Inn, 22 Commercial Street, renewal
	2. Special Amusement License, Boothbay Harbor Yacht Club, 156 Western Avenue, renewal
	3. Victualer license, Boothbay Harbor Yacht Club, 156 Western Avenue, Class H, new
	4. Victualer license, Thistle Inn, 55 Oak Street, Class H, new
	5. Victualer license, Wannawaf Inc., 31 Granary Way, Class D, new
	6. Victualer license, Atlantic Ark Inn, 62 Atlantic Avenue, Class F, new
	7. Victualer license, Eventide Specialties, 5 Boothbay House Hill, Class B, new
8. New Business
	1. Adopt Fee Schedule for 2020/2021
	2. P.O. Baker Design Consultants
	3. P.O. Town of Boothbay (Cost Share-Casco Bay Advisors/Broadband)
	4. Approve Carry-Forward amounts for 2020/2021
	5. Annual Municipal Appointments/Boards and Committees
9. Old Business
10. Public Forum
11. Warrants
12. Executive Session
13. Motion to Adjourn