**TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

**Monday July 8, 2019**

**7:00 p.m.**

**Boothbay Harbor Town Office**

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

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
   1. Boothbay WiFi Hot Spots Presentation
6. Financials
7. Minutes Approval – June 24, 2019
8. Licenses
   1. Liquor License Renewal, Fisherman’s Wharf
9. New Business
   1. Boothbay Harbor Downtown & Waterfront Master Plan – Next Steps
   2. Boothbay Harbor Broadband Committee Update
   3. Sidewalk & Crosswalk Inventory & Assessment Project
10. Old Business
    1. Footbridge Project - DOT Funding Schedule
11. Public Forum
12. Warrants
13. Executive Session
    1. Title 1 MRSA Section 405(6)A – Personnel Discussion
14. Motion to Adjourn