

TOWN OF BOOTHBAY HARBOR SELECTMEN'S MEETING AGENDA

Monday, June 14, 2021

VIRTUAL MEETING (VIA ZOOM): See instructions to connect below

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 24, 2021
- 7. Licenses
 - a. Liquor License, Malt & Wine, Balmy Days/Novelty/Miss Boothbay dba Balmy Days Cruises, 16B Wharf Street, renewal.
 - b. Liquor License, Malt, Wine, & Spirits, Boothbay Region House of Pizza, Inc., 185E Townsend Avenue, renewal.
 - c. Liquor License, Malt, Wine, & Spirits, Pier 1 Pizza, Inc., 15 Wharf Street, renewal.
 - d. Liquor License, Malt, Wine, & Spirits, Carousel Music Theater, 196 Townsend Avenue, renewal.
 - e. Victualer License, Shannon's Unshelled, 23 Granary Way, Class D, new.
 - f. Victualer License, Marcel's Submarine Shop, 25 Townsend Avenue, Class H, new.
 - g. Victualer License, Captain Sawyers Place, 55 Commercial Street, Class F, new.
 - h. Special Amusement License, Tugboat Inn, 80 Commercial Street, renew.
 - i. Special Amusement License, Carousel Music Theater, 196 Townsend Avenue, renew.
 - j. Special Amusement License, Fisherman's Wharf Inn, 22 Commercial Street, renew.
 - k. Special Amusement License, Boothbay Harbor Inn, 31 Atlantic Avenue, renew.
- 8. New Business
 - a. Adoption of 2021-2022 Fee Schedule
 - b. Annual Municipal Appointments/Boards & Committees
 - c. Approve Carry-Forward amounts for 2021/2022
 - d. Animal Control discussion
- 9. Old Business
 - a. Footbridge Renovation Project Status Update/Timeline
- 10. Public Forum
- 11. Warrants
- 12. Executive Session
- 13. Motion to Adjourn

<u>Connecting by computer:</u> 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/81219257406 Meeting ID: 812 1925 7406

Connecting by phone:

Public participants can use their mobile phones using the number below: (929) 205-6099, meeting id (812 1925 7406#). 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 (812 1925 7406) followed by the # sign.

PLEASE REMEMBER TO ENABLE AUDIO TO LISTEN TO THE MEETING