****

**TOWN OF BOOTHBAY HARBOR**

**SELECTMEN’S MEETING AGENDA**

**Monday, September 23, 2019**

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

**7:00 p.m.**

CALL TO ORDER:

1. Pledge of Allegiance
2. Introduction of Acting Town Manager & Board of Selectmen
3. Acting Town Manager Announcement(s)
4. Town Department Reports
   1. Police Chief Robert Hasch
5. Selectmen Reports
6. Financials
7. Minutes Approval – September 8, 2019
8. Licenses
   1. Victualer license (s), Shannon’s Unshelled, 23 Granary Way, Class H, new
   2. Liquor license (s), Malt, Spirituous & Vinous, China by the Sea, 96 Townsend Avenue, renewal
9. New Business
   1. Atlantic Avenue Sidewalk Feasibility Study presentation/Barney Baker Design Consultants
   2. New Hope for Women, Mary Hanley
10. Old Business
    1. Follow-up with code enforcement officer
11. Public Forum
12. Warrants
13. Executive Session
14. Motion to Adjourn

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